

AF **DISSOLVED**

France · 435355219

SUMMARY

AF is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €85k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	435355219
KYBE ID	FR-435355219
Legal form	6540
Incorporated	2001-04-25
Status	dissolved
Share capital	€85k
Registered address	122 RUE DE BERSAT, 74930 REIGNIER-ESERY

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MICHEL CHARLY ANTHONIOZ Dirigeant

ROSE MARIE COLETTE JACQUELINE FOISSEY Dirigeant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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