

SCI 31 B KILFORD

DISSOLVED

France · 438750606

SUMMARY

SCI 31 B KILFORD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2020. It has share capital of €320. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	438750606
KYBE ID	FR-438750606
Legal form	6540
Incorporated	2001-07-23
Dissolved	2020-09-10
Status	dissolved
Share capital	€320
Registered address	47 AV BENOIT MALON, 93190 LIVRY-GARGAN

RISK ASSESSMENT

16_{/100} **LOW RISK**

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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PEDRO DA FONSECA Gérant

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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