

FAURE

DISSOLVED

France · 440058170

SUMMARY

FAURE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	440058170
KYBE ID	FR-440058170
Legal form	6540
Incorporated	2001-12-03
Status	dissolved
Share capital	€2k
Registered address	27 RUE MASSENA, 06000 NICE

RISK ASSESSMENT

28/100 ELEVATED 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.

Shared registered address

+12

Address shared by 55 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENCE MARGUERITE FAURE Autre

LUDOVIC LOUIS MICHEL CRESCI Gérant et associé indéfiniment responsable

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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