

FOLIES D'ANCRE

DISSOLVED

France · 442386355

SUMMARY

FOLIES D'ANCRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €422. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	442386355
KYBE ID	FR-442386355
Legal form	6540
Incorporated	2002-06-17
Status	dissolved
Share capital	€422
Registered address	9 AV DE LA RESISTANCE, 93100 MONTREUIL

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 32 companies

OWNERSHIP & PEOPLE

JEAN-MARIE OZANNE Directeur

MARIE-PIERRE LAGARDE 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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