

# SCI FRALINI

DISSOLVED

France · 444170708

## SUMMARY

SCI FRALINI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €93k. It has 4 directors / officers on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 444170708                                   |
| KYBE ID            | FR-444170708                                |
| Legal form         | 6540                                        |
| Incorporated       | 2005-11-30                                  |
| Status             | dissolved                                   |
| Share capital      | €93k                                        |
| Registered address | 61 AV DE LA MARNE, 61 A 68, 92120 MONTROUGE |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 7 companies

## OWNERSHIP & PEOPLE

FRANCOIS PONTI Directeur

NICOLAS PONTI Directeur

LISA PONTI Dirigeant

PATRICIA ZANZOURI 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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