

SCI FADE

DISSOLVED

France · 444434336

SUMMARY

SCI FADE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €10k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444434336
KYBE ID	FR-444434336
Legal form	6540
Incorporated	2002-12-16
Status	dissolved
Share capital	€10k
Registered address	522 RUE DU TISSAGE, 88220 DOUNOUX

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 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ERIC MAURICE MARIUS MILLOT Autre

F.C INVESTISSEMENTS Autre

DENIS EDOUARD BALLAND Gérant et associé indéfiniment responsable

FABRICE CHEVALLIER 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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