

SCI FREGALON

ACTIVE

France · 447968215

SUMMARY

SCI FREGALON is an active Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €1.3m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	447968215
KYBE ID	FR-447968215
Legal form	6540
Incorporated	2003-04-03
Status	active
Share capital	€1.3m
Registered address	21 RTE DES CHAMBARANDS, 26540 MOURS-SAINT-EUSEBE

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 9 companies

OWNERSHIP & PEOPLE

OLIVIER TATIN Gérant

VERONIQUE ANNE LOUISE ROUDAUT 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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