

SCI GRIFI

DISSOLVED

France · 447980632

SUMMARY

SCI GRIFI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €10k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	447980632
KYBE ID	FR-447980632
Legal form	6540
Incorporated	2003-03-27
Status	dissolved
Share capital	€10k
Registered address	9 RUE ROGER BRECHAN, 69003 LYON

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENJAMIN FRANCOIS FANGET Autre

CAROLINE MARIE FANGET Autre

SYLVIE PEREZ 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.

© KYBE · Generated 2026-09-05 · www.kybe.io