

FORTUNA

DISSOLVED

France · 450675616

SUMMARY

FORTUNA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2021. It has share capital of €960. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	450675616
KYBE ID	FR-450675616
Legal form	6540
Incorporated	2003-10-28
Dissolved	2021-11-29
Status	dissolved
Share capital	€960
Registered address	6 RUE PIERRE LAURENT, 13006 MARSEILLE 6

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

FORTUNA matches Общество с ограниченной ответственностью "Фортуна" · 145/2023

Sanctions match

OFAC

FORTUNA matches FORTUN · fka

OWNERSHIP & PEOPLE

BRUNO CARBONE Gérant

