

FCI **DISSOLVED**

France · 450984331

SUMMARY

FCI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €3k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	450984331
KYBE ID	FR-450984331
Legal form	6540
Incorporated	2003-12-31
Status	dissolved
Share capital	€3k
Registered address	6 RUE JULES SIMON, 75015 PARIS

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 37 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****US_CSL**

YU PING FANG matches **Fang Yu**

OWNERSHIP & PEOPLE

HENRI Fang Dirigeant

JULIETTE Fang Dirigeant

YU PING FANG Président

