

SCI FOCH

DISSOLVED

France · 479600462

SUMMARY

SCI FOCH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2024. It has share capital of €120k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	479600462
KYBE ID	FR-479600462
Legal form	6540
Incorporated	2004-11-24
Dissolved	2024-01-02
Status	dissolved
Share capital	€120k
Registered address	31 RUE DU MOULIN COURREGES, 31320 CASTANET-TOLOSAN

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MERIL SELLAN

SERGE SELLAN Liquidateur

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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