

LE SARDIER

DISSOLVED

France · 479705113

SUMMARY

LE SARDIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €12k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	479705113
KYBE ID	FR-479705113
Legal form	6540
Incorporated	2004-11-26
Status	dissolved
Share capital	€12k
Registered address	640 RTE DE LA CROIX DU FRAYSSE, 07300 ETABLES

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.

OWNERSHIP & PEOPLE

PIERRE FOMBONNE Directeur

FREDY FOMBONNE Membre du directoire

JEREMIE FOMBONNE Membre du directoire

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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