

SCI DU 197 RUE FAMARS ACTIVE

France · 482154366

SUMMARY

SCI DU 197 RUE FAMARS is an active Civil company registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €180k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	482154366
KYBE ID	FR-482154366
Legal form	6599
Incorporated	2005-05-03
Status	active
Share capital	€180k
Registered address	10 AV DU GRAND COTTIGNIES, PARC DE L'ECLUSE, 59290 WASQUEHAL

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 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENT CHARLES Directeur

GOUTAS GROUPE Membre du directoire

JOSE GOUTAS Président

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 2026-08-06 · www.kybe.io