

SCI FG DISSOLVED

France · 483190997

SUMMARY

SCI FG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	483190997
KYBE ID	FR-483190997
Legal form	6540
Incorporated	2005-07-05
Status	dissolved
Share capital	€1k
Registered address	29 RUE DU MARAIS, 49290 CHALONNES-SUR-LOIRE

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 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GUILLAUME FLEURIE Autre

RICHARD FLEURIE Gérant et associé indéfiniment responsable

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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