

SCI AIR FRANTIC

DISSOLVED

France · 483662672

SUMMARY

SCI AIR FRANTIC is a dissolved Civil-law company / interest grouping 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.	483662672
KYBE ID	FR-483662672
Legal form	6521
Incorporated	2005-08-12
Status	dissolved
Share capital	€1k
Registered address	28 RUE POUSSIN, 75016 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 41 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

AIR INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

US_CSL

AIR INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

UA_NSDC

AIR INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

PIERRE FONTAINE Directeur

AIR INVEST Dirigeant

ARNAUD LESAUVAGE Dirigeant

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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