

# FANNY

DISSOLVED

France · 492441613

## SUMMARY

FANNY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €2k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 492441613                       |
| KYBE ID            | FR-492441613                    |
| Legal form         | 6540                            |
| Incorporated       | 2006-10-19                      |
| Status             | dissolved                       |
| Share capital      | €2k                             |
| Registered address | 2 AV PAUL ELUARD, 93000 BOBIGNY |

## RISK ASSESSMENT

# 22

/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.

### Clustered address

**+6**

Address shared by 46 companies

### Business fragmentation

**+16**

A director is shared across 18 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CHUN XIE Directeur

CELINE ZHANG 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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