

SCI LES FRANGIPANIERES

DISSOLVED

France · 500235957

SUMMARY

SCI LES FRANGIPANIERES is a dissolved Civil company registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €980k.

IDENTITY

Jurisdiction	France
Registration no.	500235957
KYBE ID	FR-500235957
Legal form	6599
Incorporated	2020-02-19
Status	dissolved
Share capital	€980k
Registered address	35 IMP TRIOLET, 97490 SAINT-DENIS

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.

SCREENING

Sanctions match

AU_DFAT

INTERPAR matches **Interpal** · 1373 (2001)

OWNERSHIP & PEOPLE

COMPAGNIE FINANCIERE VERDI Autre

INTERPAR Autre

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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