

ESPACIL FONCIER DISSOLVED

France · 500619689

SUMMARY

ESPACIL FONCIER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2017. It has share capital of €92k. Its 2016 accounts report equity of €75k, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	500619689
KYBE ID	FR-500619689
Legal form	5710
Incorporated	2013-01-07
Dissolved	2017-09-01
Status	dissolved
Share capital	€92k
Registered address	1 RUE DU SCORFF, 35700 RENNES

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.

OWNERSHIP & PEOPLE

Action Logement Immobilier Président de SAS

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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