

SCI DE LA FONTAINE DE GIEN DISSOLVED

France · 500752639

SUMMARY

SCI DE LA FONTAINE DE GIEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2020. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	500752639
KYBE ID	FR-500752639
Legal form	6540
Incorporated	2007-10-30
Dissolved	2020-07-06
Status	dissolved
Share capital	€1k
Registered address	29 RUE DE LAHIRE, 45000 ORLEANS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

UA_NSDC

INVEST TV matches Общество с ограниченной ответственностью "Т-Инвест" · 145/2023

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

MICHEL L'HEUDE Administrateur

DANIEL L'HEUDE Membre du directoire

INVEST TV Membre du directoire

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.
© KYBE · Generated 2026-08-28 · www.kybe.io