

FONCIALU

DISSOLVED

France · 500853114

SUMMARY

FONCIALU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €10k.

IDENTITY

Jurisdiction	France
Registration no.	500853114
KYBE ID	FR-500853114
Legal form	6540
Incorporated	2007-11-07
Status	dissolved
Share capital	€10k
Registered address	ALL DE LA DEULE, ZA LES ANSEREUILLES, 59136 WAVRIN

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

LES VALLETES Gérant et associé indéfiniment responsable

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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