

SCI FARU

DISSOLVED

France · 501159354

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	501159354
KYBE ID	FR-501159354
Legal form	6540
Incorporated	2007-11-23
Status	dissolved
Share capital	€2k
Registered address	17 B RUE DE BEAUMONT, 10190 VAUCHASSIS

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 4 companies

OWNERSHIP & PEOPLE

ERIC EDGARD RENE DENIS Autre

TONY CHRISTIAN GROSS 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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