

SCI LES FONTANIERES DISSOLVED

France · 503516213

SUMMARY

SCI LES FONTANIERES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Maryland House of Delegates).

IDENTITY

Jurisdiction	France
Registration no.	503516213
KYBE ID	FR-503516213
Legal form	6540
Incorporated	2008-04-01
Status	dissolved
Share capital	€1k
Registered address	13 AV DEBROUSSE, 69005 LYON

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

WILLIAM FRICK matches **William Frick** — member of the Maryland House of Delegates

OWNERSHIP & PEOPLE

FREDERIC PEDONE DirigeantSC NICOLE AMAUDRY PARTICIPATION DirigeantSC WILLIAM FRICK PARTICIPATIONS Dirigeant

WILLIAM FRICK Dirigeant

NICOLE AMAUDRY Président

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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