

SCI FREDIMANDE DISSOLVED

France · 539048769

SUMMARY

SCI FREDIMANDE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €10k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	539048769
KYBE ID	FR-539048769
Legal form	6540
Incorporated	2012-01-10
Status	dissolved
Share capital	€10k
Registered address	86 RUE RACINE, 69100 VILLEURBANNE

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 9 companies

OWNERSHIP & PEOPLE

AMANDINE MONNERET AutreFREDERIC MONNERET AutreMARIE-PIERRE ANDREE RIVOIRE AutreYVES MONNERET Gérant

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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