

FAGOT

DISSOLVED

France · 539363291

SUMMARY

FAGOT 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 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	539363291
KYBE ID	FR-539363291
Legal form	6540
Incorporated	2012-01-23
Status	dissolved
Share capital	€10k
Registered address	28 RUE DE NORMANDIE, 92600 ASNIERES-SUR-SEINE

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

VIET DO PHAN Autre

BAPTISTE TOUCHARD Gérant et associé indéfiniment responsable

JEAN-DAVID THAI 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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