

SCP FORTUNET ASSOCIES DISSOLVED

France · 783201221

SUMMARY

SCP FORTUNET ASSOCIES is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1980 (about 45 years ago). It reports 6 employees, has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	783201221
KYBE ID	FR-783201221
Legal form	6561
Incorporated	1980-10-11
Status	dissolved
Share capital	€3k
Employees	6
Registered address	10 RUE DU ROI RENE, 84000 AVIGNON

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GUILLAUME FORTUNET Directeur

JEAN-PHILIPPE DANIEL Directeur

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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