

SCI FIGARY

DISSOLVED

France · 789453420

SUMMARY

SCI FIGARY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €1k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	789453420
KYBE ID	FR-789453420
Legal form	6540
Incorporated	2012-11-20
Status	dissolved
Share capital	€1k
Registered address	18 AV NIEL, 75017 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

AUDREY MAZAL Fhima Autre

GARY JAIS Fhima Autre

RUTH Cohen Autre

YLAN MESSOD MEIR Fhima Autre

PINAS Fhima Gérant et associé indéfiniment responsable

