

LE FONTANA

DISSOLVED

France · 799322821

SUMMARY

LE FONTANA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	799322821
KYBE ID	FR-799322821
Legal form	6541
Incorporated	2013-12-24
Status	dissolved
Share capital	€1k
Registered address	150 PL CEREALIS, 30133 LES ANGES

RISK ASSESSMENT

6/100 **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 34 companies

OWNERSHIP & PEOPLE

CALIMA Dirigeant

CALIMA DEVELOPPEMENT Dirigeant

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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