

SCI FANDANY

DISSOLVED

France · 800988701

SUMMARY

SCI FANDANY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2023. It has share capital of €5k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	800988701
KYBE ID	FR-800988701
Legal form	6540
Incorporated	2014-03-13
Dissolved	2023-04-14
Status	dissolved
Share capital	€5k
Registered address	25 RUE ADRIEN PICHON, 44600 SAINT NAZAIRE

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

FRANCOISE CHEORY

SEBASTIEN ZAJCEW

VINCENT ALOIS FRANCOIS ZAJCEW

DANY JEAN-PAUL ZAJCEW Liquidateur

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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