

PFAC

ACTIVE

France · 807566310

SUMMARY

PFAC is an active Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €508k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	807566310
KYBE ID	FR-807566310
Legal form	6540
Incorporated	2014-11-04
Status	active
Share capital	€508k
Registered address	9 CHE DU GAREL, 34560 POUSSAN

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

CHLOE MARIE HELENE THOMAS Directeur

AUDRIC FELIX SERGE THOMAS Dirigeant

MARIE-FRANCOISE MARTHE PAULE DELMAS 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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