

SCI DU NANT FANDRAZ DISSOLVED

France · 817507627

SUMMARY

SCI DU NANT FANDRAZ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	817507627
KYBE ID	FR-817507627
Legal form	6540
Incorporated	2015-12-31
Status	dissolved
Share capital	€1k
Registered address	107 CHE DE NIVORIN D'EN BAS, 74170 LES CONTAMINES-MONTJOIE

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 9 companies

OWNERSHIP & PEOPLE

ALAIN LOUIS FIGON AutreANTOINE PIERRE FIGON AutreBENJAMIN HENRI FIGON AutreMARTINE JEANNE LEVY Autre

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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