

SCI FERMAT

DISSOLVED

France · 819279613

SUMMARY

SCI FERMAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2020. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	819279613
KYBE ID	FR-819279613
Legal form	6540
Incorporated	2016-03-24
Dissolved	2020-12-30
Status	dissolved
Share capital	€3k
Registered address	17 RUE DE LA TREMOILLE, 75008 PARIS 8

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SAS XAPE Dirigeant

PASCAL Colleoni Président

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.

© KYBE · Generated 2026-08-08 · www.kybe.io