

FRISABE

DISSOLVED

France · 820930378

SUMMARY

FRISABE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	820930378
KYBE ID	FR-820930378
Legal form	6540
Incorporated	2016-06-14
Status	dissolved
Share capital	€1k
Registered address	5 AV MALAUSSENA, 06000 NICE

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 35 companies

OWNERSHIP & PEOPLE

BENOIT JEAN-BAPTISTE PACOME PANARELLO Autre

FRANCESCO JEAN ROBERT PEPINO PANARELLO Autre

PHILIPPE ANDRE ALAIN PANARELLO Autre

ISABELLE ODETTE BERTOJO Gérant

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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