

FANFAN

DISSOLVED

France · 827584327

SUMMARY

FANFAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €50k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	827584327
KYBE ID	FR-827584327
Legal form	6540
Incorporated	2017-02-09
Status	dissolved
Share capital	€50k
Registered address	4 RUE DE COTTE, 75012 PARIS

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

SCREENING

Sanctions match

UA_NSDC

FANFAN matches Общество с ограниченной ответственностью "ФАН" · 116/2023

OWNERSHIP & PEOPLE

FREDERIC Guillotin Autre

JULIEN Cecchi Autre

