

FOUSSIER NANCY

DISSOLVED

France · 827614421

SUMMARY

FOUSSIER NANCY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	827614421
KYBE ID	FR-827614421
Legal form	6540
Incorporated	2017-02-09
Status	dissolved
Share capital	€1k
Registered address	19 RUE BERTHELOT, 72000 LE MANS

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FOUSSIER QUINCAILLERIE Directeur

DOMINIQUE FOUSSIER Membre du directoire

FLORENCE BRESSON Membre du directoire

GUILLAUME FOUSSIER Membre du directoire

HUGO FOUSSIER Membre du directoire

ILONA FOUSSIER Membre du directoire

NATHALIE FOUSSIER Membre du directoire

NICOLAS FOUSSIER Membre du directoire

VICTOR FOUSSIER Membre du directoire

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 2026-08-13 · www.kybe.io