

FERNANDES-ARAUJO

DISSOLVED

France · 837701739

SUMMARY

FERNANDES-ARAUJO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	837701739
KYBE ID	FR-837701739
Legal form	6540
Incorporated	2018-02-23
Status	dissolved
Share capital	€1k
Registered address	30 RUE MERIMEE, 06110 LE CANNET

RISK ASSESSMENT

31_{/100} ELEVATED 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 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL FERNANDES · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NICOLAS FERNANDES Directeur

MANUEL DE SOUSA PINTO FERNANDES Membre du directoire

MARIA FATIMA ARAUJO Membre du directoire

