

FAILLOT

DISSOLVED

France · 838372761

SUMMARY

FAILLOT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €10. It has 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	838372761
KYBE ID	FR-838372761
Legal form	6540
Incorporated	2018-03-23
Status	dissolved
Share capital	€10
Registered address	53 BD DE LA MARNE, IMM PANORAMA, 97200 FORT-DE-FRANCE

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 40 companies

OWNERSHIP & PEOPLE

ANASTASIE VALERINE FAILLOT

CLAUDIA BERNADETTE MAGNE

NB FINANCES ET PATRIMOINE 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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