

FS 28

DISSOLVED

France · 838527331

SUMMARY

FS 28 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.

IDENTITY

Jurisdiction	France
Registration no.	838527331
KYBE ID	FR-838527331
Legal form	6540
Incorporated	2018-03-28
Status	dissolved
Share capital	€1k
Registered address	LE GENETIE, 87170 ISLE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

ALEXANDRA FRAY matches **ALEXANDRA** · IRAN-EO13902

OFAC

Sanctions match

ALEXANDRA FRAY matches **ALEXANDRA** · IRAN-EO13902

US_CSL

OWNERSHIP & PEOPLE

FRANCOIS SAMY Directeur

ALEXANDRA FRAY Membre du directoire

PIERRE-FABIEN FRAY Membre du directoire

