

FANI CONSTRUCTION

DISSOLVED

France · 838607331

SUMMARY

FANI CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2025. It reports 6 employees, has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	838607331
KYBE ID	FR-838607331
Legal form	5499
Incorporated	2018-05-09
Dissolved	2025-02-28
Status	dissolved
Share capital	€8k
Employees	6
Registered address	55 RUE CORNALINE, 13510 EGUILLES

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

OWNERSHIP & PEOPLE

MUSTAFA GENC Administrateur

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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