

L'ANNEXE

DISSOLVED

France · 838696409

SUMMARY

L'ANNEXE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	838696409
KYBE ID	FR-838696409
Legal form	6540
Incorporated	2018-03-28
Status	dissolved
Share capital	€10k
Registered address	36 CHE DU JAS DE CLARE, Clairière de l'Anjoly Bat B lotissement 16, 83740 LA CADIERE-D'AZUR

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ELIPSE Membre du directoire

SOCIETE CIVILE IMMOBILIERE SAINT JEAN Membre du directoire

JEAN MARC FURFARO Président

JEAN SEBASTIEN ALFONSI Président

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 2026-08-15 · www.kybe.io