

SCI FERNANDES P ET J

DISSOLVED

France · 839664703

SUMMARY

SCI FERNANDES P ET J is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €375k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	839664703
KYBE ID	FR-839664703
Legal form	6540
Incorporated	2018-05-17
Status	dissolved
Share capital	€375k
Registered address	54 IMP DU PONT, 01700 BEYNOST

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.

OWNERSHIP & PEOPLE

PAULINE FERNANDES

JORGE MANUEL DOS SANTOS FERNANDES Gérant et associé indéfiniment responsable

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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