

FONERI

DISSOLVED

France · 840142020

SUMMARY

FONERI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €100. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	840142020
KYBE ID	FR-840142020
Legal form	6540
Incorporated	2018-06-06
Status	dissolved
Share capital	€100
Registered address	192 B RUE DE VAUGIRARD, 75015 PARIS

RISK ASSESSMENT

22_{/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 33 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ABDEL RANI Ben Jemaa Autre

DOUNIZA Bitach Autre

NASSIM Loudiyi Autre

RINAS Autre

RIYAN Loudiyi Autre

