

FRANVIN

DISSOLVED

France · 843691221

SUMMARY

FRANVIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q62286129).

IDENTITY

Jurisdiction	France
Registration no.	843691221
KYBE ID	FR-843691221
Legal form	6540
Incorporated	2018-11-08
Status	dissolved
Share capital	€1k
Registered address	111 RTE DE TIRAGON, 06370 MOUANS-SARTOUX

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 43 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCOIS DUFOUR matches François Dufour — Q62286129

Politically exposed person

FRANCOIS DUFOUR matches François Dufour — Q62287528

Politically exposed person

OWNERSHIP & PEOPLE

FRANCOIS DUFOUR Directeur

SOPHIE GIORDANO Dirigeant

VINCENT DUFOUR Dirigeant