

S.C.C.V LE FABIANA

DISSOLVED

France · 843753039

SUMMARY

S.C.C.V LE FABIANA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	843753039
KYBE ID	FR-843753039
Legal form	6541
Incorporated	2018-11-14
Status	dissolved
Share capital	€1k
Registered address	28 RUE DES TATTES, 74380 NANGY

RISK ASSESSMENT

6/100 **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 20 companies

OWNERSHIP & PEOPLE

ARTIM Membre du directoire

LT IMMOBILIER Membre du directoire

TRATERIM Membre du directoire

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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