

EURL FONGARNAND DIMITRI

DISSOLVED

France · 845303544

SUMMARY

EURL FONGARNAND DIMITRI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2024 accounts report equity of €28k, a profit of €19k.

IDENTITY

Jurisdiction	France
Registration no.	845303544
KYBE ID	FR-845303544
Legal form	5499
Incorporated	2019-01-15
Status	dissolved
Share capital	€1k
Registered address	12 RUE EDOUARD PIETTE, 08150 AUBIGNY-LES-POTHEES

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

DIMITRI FONGARNAND Président

DIMITRI PIERRE FONGARNAND 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.

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