

FRANCIS

DISSOLVED

France · 853197796

SUMMARY

FRANCIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €100. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	853197796
KYBE ID	FR-853197796
Legal form	6540
Incorporated	2019-08-16
Status	dissolved
Share capital	€100
Registered address	202 ALL DES ROSES, 20290 BORG

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.

SCREENING

Sanctions match

FRANCIS matches FRANCES · Cyber

UK_OFSI

Sanctions match

FRANCIS matches LEE, Francis

TW_MOI

OWNERSHIP & PEOPLE

STEPHANIE EDWIGE DOLATOWSKI

SEBASTIEN LUCIEN TORTO Gérant et associé indéfiniment responsable

