

SCI AFCL DISSOLVED

France · 879239697

SUMMARY

SCI AFCL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €97k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	879239697
KYBE ID	FR-879239697
Legal form	6540
Incorporated	2019-11-27
Status	dissolved
Share capital	€97k
Registered address	198 RUE ABBE CUCHET, 38360 NOYAREY

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ANTHONY PASCAL ELIE LOCATELLI Dirigeant

FRANCOISE CLAUDIA LOUISETTE LOCATELLI 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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