

FIDU LA PLAINE

DISSOLVED

France · 880360912

SUMMARY

FIDU LA PLAINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	880360912
KYBE ID	FR-880360912
Legal form	6540
Incorporated	2020-01-07
Status	dissolved
Share capital	€1k
Registered address	5 AV PIERRE GEORGES LATECOERE, 31520 RAMONVILLE-SAINT-AGNE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FINANCIERE DE MAZAGRAN Autre

SOCIETE FINANCIERE GDA Autre

SOCIETE FINANCIERE LDA Autre

DIDIER ABAZ Gérant

YANN BENCHORA Gérant

