

SCI FALCON

DISSOLVED

France · 882640055

SUMMARY

SCI FALCON is a dissolved Civil company registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	882640055
KYBE ID	FR-882640055
Legal form	6599
Incorporated	2020-03-26
Status	dissolved
Share capital	€1k
Registered address	64 BD GUYNEMER, 06240 BEAUSOLEIL

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

US_CSL

SCI FALCON matches **Falcon International Trading Company**

OWNERSHIP & PEOPLE

MIKHAIL ERSHOV

SEMEN ERSHOV

MARGARITA KUTUZOVA Gérant et associé indéfiniment responsable

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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