

SCI FREMALAU

DISSOLVED

France · 892214313

SUMMARY

SCI FREMALAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	892214313
KYBE ID	FR-892214313
Legal form	6540
Incorporated	2020-12-21
Status	dissolved
Share capital	€1k
Registered address	LA CROIX JOBERT, 03000 NEUVY

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

JEAN FRANCOIS GEORGES LAURELLI Directeur

LUDYVINE CATHERINE EMMANUELLE MARION Directeur

MARIE LUCIE ROSE LAURELLI Directeur

NICOLAS DE FRESSANGES Directeur

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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