

FERMAT-LEZIGNAN

DISSOLVED

France · 901909754

SUMMARY

FERMAT-LEZIGNAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	901909754
KYBE ID	FR-901909754
Legal form	6540
Incorporated	2021-07-30
Status	dissolved
Share capital	€5k
Registered address	RUE PIERRE MAGNOL, MAS DE LA GARRIGUE SUD, 66600 RIVESALTES

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

OFACFUSION matches **NEW FUSION** · IRAN-EO13846

Sanctions match

US_CSLFUSION matches **NEW FUSION** · IRAN-EO13846

OWNERSHIP & PEOPLE

ABADIE IMMOBILIERE DE GESTION Dirigeant

ENERGIE ASSISTANCE INGENIERIE Dirigeant

FUSION Dirigeant

JEAN-SEBASTIEN BERTRAND Dirigeant

VAB INVESTISSEMENTS Dirigeant

GERARD MARCEL LEON ABADIE 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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