

# SCI FONTA - PONTI

DISSOLVED

France · 911021913

## SUMMARY

SCI FONTA - PONTI is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2k. Signals for review: its registered address is shared by 72 companies.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | France                                                    |
| Registration no.   | 911021913                                                 |
| KYBE ID            | FR-911021913                                              |
| Legal form         | 6541                                                      |
| Incorporated       | 2022-03-04                                                |
| Status             | dissolved                                                 |
| Share capital      | €2k                                                       |
| Registered address | 57 BD DE L'EMBOUCHURE, CENTRAL PARC BAT A, 31200 TOULOUSE |

## RISK ASSESSMENT

**12**/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 registered address

**+12**

Address shared by 72 companies

## OWNERSHIP & PEOPLE

FONTA Dirigeant

SOFIPART Dirigeant

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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