

FONCIERE DU CHANT DES OISEAUX DISSOLVED

France · 911418887

SUMMARY

FONCIERE DU CHANT DES OISEAUX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €500. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	911418887
KYBE ID	FR-911418887
Legal form	6540
Incorporated	2022-03-16
Status	dissolved
Share capital	€500
Registered address	95 AV LEON GAMBETTA, 76200 DIEPPE

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FINANCIERE MOSTAFI

WALID MOSTAFI 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.

© KYBE · Generated 2026-09-04 · www.kybe.io