

LA FRAGOLIA

DISSOLVED

France · 919700021

SUMMARY

LA FRAGOLIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €110k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	919700021
KYBE ID	FR-919700021
Legal form	6540
Incorporated	2022-09-27
Status	dissolved
Share capital	€110k
Registered address	38 RUE PIERRE CORNEILLE, 69006 LYON

RISK ASSESSMENT

6/100 **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 21 companies

OWNERSHIP & PEOPLE

ALEXANDRE CASTELLO Dirigeant

CLAIRE BRIDOUX Dirigeant

VALENTINE CASTELLO Dirigeant

PHILIPPE CASTELLO 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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