

FABRA IMMO

ACTIVE

France · 929385821

SUMMARY

FABRA IMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	929385821
KYBE ID	FR-929385821
Legal form	6540
Incorporated	2024-06-04
Status	active
Share capital	€1k
Registered address	12 AV de la République, 93800 Épinay-sur-Seine

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

COSIMO PAOLO FRANCESCO STANISLAS DOMINIQUE MARIA FABRA Directeur

CARLOTTA MARIE SOPHIE MICHELA FABRA Membre du directoire

CONSTANTIN FABRA Membre du directoire

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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