

FONCIERE WHITESTONE

ACTIVE

France · 929598639

SUMMARY

FONCIERE WHITESTONE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	929598639
KYBE ID	FR-929598639
Legal form	5710
Incorporated	2024-06-10
Status	active
Share capital	€1k
Registered address	52 AV de hambourg, 13008 Marseille

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 45 companies

OWNERSHIP & PEOPLE

CPJ 55 Directeur général délégué

SIFER SA Président du conseil d'administration

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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