

FERIAL ACTIVE

France · 942862939

SUMMARY

FERIAL is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1.9m. It has 2 directors / officers on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	942862939
KYBE ID	FR-942862939
Legal form	6540
Incorporated	2025-04-15
Status	active
Share capital	€1.9m
Registered address	6 B RUE Campagne Première, 75014 Paris

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 54 companies

OWNERSHIP & PEOPLE

Jean-Claude VAUDECRANE Directeur

Poriya AGAI Directeur

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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