

FRAYCHENE

ACTIVE

France · 981517113

SUMMARY

FRAYCHENE is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	981517113
KYBE ID	FR-981517113
Legal form	6540
Incorporated	2023-11-14
Status	active
Share capital	€500
Registered address	79 IMP du Calais, 69380 Marcilly-d'Azergues

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Amandine Charlotte CHENE Directeur

Cédric FRAY 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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