

FAMIGLIA INVEST

ACTIVE

France · 984658823

SUMMARY

FAMIGLIA INVEST 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 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	984658823
KYBE ID	FR-984658823
Legal form	6540
Incorporated	2024-02-27
Status	active
Share capital	€1k
Registered address	49 RUE Saint-André des Arts, 75006 Paris

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

Patricia Marie Dominique MISTRALI Gérant et associé indéfiniment responsable

Pierre-Emile Joseph PONZEVERA Gérant et associé indéfiniment responsable

S.C HOLDING JOSEPH PONZEVERA Gérant et associé indéfiniment responsable