

SCI DE LA FONTAINE

ACTIVE

France · 988491551

SUMMARY

SCI DE LA FONTAINE is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	988491551
KYBE ID	FR-988491551
Legal form	6540
Incorporated	2025-06-30
Status	active
Share capital	€1k
Registered address	9 RUE de la Fontaine, 72600 Saint-Vincent-des-Prés

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.

SCREENING

Sanctions match

EU_FSF

N.L.C. matches **كمال جرمان** · Council Decision concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them and repealing Common Position 2002/402/CFSP

OWNERSHIP & PEOPLE

N.L.C. Gérant et associé indéfiniment responsable

SOCKAEL INVEST Gérant et associé indéfiniment responsable

