

# SCI FERNANDES

ACTIVE

France · 989979521

## SUMMARY

SCI FERNANDES is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €200. It has 2 directors / officers on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 989979521                                     |
| KYBE ID            | FR-989979521                                  |
| Legal form         | 6540                                          |
| Incorporated       | 2025-08-05                                    |
| Status             | active                                        |
| Share capital      | €200                                          |
| Registered address | 4 ALL du Chene Pointu, 93390 Clichy-sous-Bois |

## 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

Emeline Chantal Laura Cosseron Directeur

Melvin Fernandes 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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