

SCI FAVIC

ACTIVE

France · 992019794

SUMMARY

SCI FAVIC is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	992019794
KYBE ID	FR-992019794
Legal form	6540
Incorporated	2025-10-02
Status	active
Share capital	€100
Registered address	6 RUE Ernest Loyer, 59160 Lille

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

Victor Laurent Alain Maurice FRIGGI Directeur

Fanny Eva PUECH-DASSONVILLE Membre du directoire

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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