

# FEDOR GESTION FAMILIALE

ACTIVE

France · 999417413

## SUMMARY

FEDOR GESTION FAMILIALE is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €100. It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 999417413                                   |
| KYBE ID            | FR-999417413                                |
| Legal form         | 6540                                        |
| Incorporated       | 2026-01-07                                  |
| Status             | active                                      |
| Share capital      | €100                                        |
| Registered address | 35 AV du Général de Gaulle, 06320 Cap-d'Ail |

## RISK ASSESSMENT

12/100 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.

**Offshore-leaks nexus** +12  
An officer matches a person in ICIJ offshore-leaks records (name match — verify)

## OWNERSHIP & PEOPLE

|                      |                      |
|----------------------|----------------------|
| Fedor MOROZOV        | Directeur            |
| Anastasia MOROZOVA   | Membre du directoire |
| Anastasiia ZHILTSOVA | Membre du directoire |