

FINANCIERE FREHEL ACTIVE

France · 528214299

SUMMARY

FINANCIERE FREHEL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago). It reports 1 employees, has share capital of €86k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Senator of the French Fourth Republic).

IDENTITY

Jurisdiction	France
Registration no.	528214299
KYBE ID	894500166W44VMV TSA12
Legal form	5710
Incorporated	2010-11-09
Status	active
Share capital	€86k
Employees	1
Registered address	2 RUE TURGOT, 75009 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 43 companies

+6

Business fragmentation

A director is shared across 18 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

MAURICE Charpentier matches **Maurice Charpentier** — Senator of the French Fourth Republic

Politically exposed person

MAURICE Charpentier matches **Maurice Charpentier** — Senator of the French Fifth Republic

OWNERSHIP & PEOPLE

MAURICE Charpentier Président du conseil d'administration

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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