

FBC EXPERTISE

ACTIVE

France · 511425472

SUMMARY

FBC EXPERTISE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 17 years ago). It reports 10 employees, has share capital of €105k.

IDENTITY

Jurisdiction	France
Registration no.	511425472
KYBE ID	894500MJ4L0MZ7V6GK91
Legal form	5710
Incorporated	2009-03-27
Status	active
Share capital	€105k
Employees	10
Registered address	121 RUE EDOUARD VAILLANT, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

6/100 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

+6

Address shared by 43 companies

SCREENING

Sanctions match

OFAC

FBC EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP** · aka

OWNERSHIP & PEOPLE

EQUALYS Directeur général délégué

EQUALYS Dirigeant

SOCIETE MTFD Président de SAS

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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