

FBA3 ACTIVE

France · 100744333

SUMMARY

FBA3 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2026. It has share capital of €110k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	100744333
KYBE ID	FR-100744333
Legal form	5710
Incorporated	2026-02-09
Status	active
Share capital	€110k
Registered address	La Chesnaye, 28200 Marboué

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Dominique POUCHIN Directeur général délégué

LBC CONSEIL 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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