

FGM MEAUX 5

ACTIVE

France · 101012755

SUMMARY

FGM MEAUX 5 is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	101012755
KYBE ID	FR-101012755
Legal form	6540
Incorporated	2026-02-16
Status	active
Share capital	€2k
Registered address	45 BD de la Liberté, 59800 Lille

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

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FLG CAPITAL GROUPE	Membre du directoire
GAGA	Membre du directoire
HOLDING DE LA FOLIE	Membre du directoire
VALVIC INVEST	Membre du directoire
Fabrice André SZYJ	Président
Grégory Bernard DETOUT	Président

Jean-Baptiste Francis PANTOU Président

Maxime Daniel Léonel CARRION Président

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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