

FCBS GIE

ACTIVE

France · 380954743

SUMMARY

FCBS GIE is an active Economic interest grouping (GIE) registered in France, incorporated in 1995 (about 31 years ago). It reports 20 employees, has share capital of €762k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	380954743
KYBE ID	FR-380954743
Legal form	6220
Incorporated	1995-02-27
Status	active
Share capital	€762k
Employees	20
Registered address	97 RUE DE LILLE, 75007 PARIS 7E ARRONDISSEMENT

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ELEONORE Ladreit de Lacharriere Administrateur

FABRICE Grasset Administrateur

REVUE DES DEUX MONDES Autre

CASIMIR Dirigeant

DOMAINE DE TAMARY Dirigeant

FHC Dirigeant

FIMALAC Dirigeant

FIMALAC DEVELOPPEMENT Dirigeant

Fimalac Participations Dirigeant

FINANCIERE BOULOGNE TECHNOLOGIES Dirigeant

FINANCIERE PORTEFOIN Dirigeant

Fonds d'Œuvres Fimalac Dirigeant

GROUPE MARC DE LACHARRIERE Dirigeant

HALTE DES HEURES EXPLOITATION Dirigeant

JACQUES Toupas Dirigeant

Libertis S.àr.l. Dirigeant

MICHEL DROUY Dirigeant

Partoo Dirigeant

SAS TAMARY Dirigeant

SCI DU 101 RUE DE LILLE Dirigeant

SEFI Dirigeant

SNC CASIMIR-LILLE Dirigeant

SNC DU 10 CATROUX Dirigeant

SNC FIMALAC INFORMATION Dirigeant

SNC LILLE-BELLECHASSE Dirigeant

WEBCO Dirigeant

WEBEDIA Dirigeant

WETIX AGENCY Dirigeant

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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