

FB INVESTISSEMENTS DISSOLVED

France · 387460595

SUMMARY

FB INVESTISSEMENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	387460595
KYBE ID	FR-387460595
Legal form	5499
Incorporated	1992-05-15
Status	dissolved
Share capital	€8k
Registered address	19 AV AUBER, CHEZ AUBER SECRETARIAT, 06000 NICE

RISK ASSESSMENT

37 /100 ELEVATED 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 23 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE FH INVESTISSEMENTS · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EL FILALI MOHAMED Gérant

