

POISSONNIER, FERRAN & ASSOCIES ACTIVE

France · 388908014

SUMMARY

POISSONNIER, FERRAN & ASSOCIES is an active Limited liability company (SARL) registered in France, incorporated in 1992 (about 33 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record. Its 2025 accounts report equity of €279k. It has won 1 public contract worth €565k in EU procurement. It operates the website poissonnier-ferran.com (built on wordpress).

IDENTITY

Jurisdiction	France
Registration no.	388908014
KYBE ID	FR-388908014
Legal form	5499
Incorporated	1992-10-23
Status	active
Share capital	€10k
Employees	1
Registered address	15 QUAI DE RIVE NEUVE, 13007 MARSEILLE
Website	poissonnier-ferran.com

RISK ASSESSMENT

28

/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.

Contract-vs-capacity mismatch

+12

Won €564,984 in public contracts but declares 1-2 employees — possible ghost subcontractor

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN FERRAN Président

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 · €565k
Top public buyer	Rectorat de Région Académique PACA (100%)

WEB PRESENCE

Website	poissonnier-ferran.com
Tech stack	wordpress
Domain registered	2020-11-19

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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