

SARL GROUPE FOCH

DISSOLVED

France · 391007648

SUMMARY

SARL GROUPE FOCH is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago). It reports 3 employees, has share capital of €10k. It has 3 directors / officers on record. Its 2020 accounts report equity of €114k.

IDENTITY

Jurisdiction	France
Registration no.	391007648
KYBE ID	FR-391007648
Legal form	5499
Incorporated	1993-04-28
Status	dissolved
Share capital	€10k
Employees	3
Registered address	17 RUE FRANCOIS GUI SOL, 06300 NICE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

LUCAS VINCENT SZEPETOWSKI Président

MICHEL SZEPETOWSKI Président

PACHE JEAN PAUL RAYMOND EMILE 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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