

F.C.F **DISSOLVED**

France · 399544428

SUMMARY

F.C.F is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1995 (about 31 years ago). It reports 1 employees, has share capital of €100k. It has 1 director / officer on record. Its 2023 accounts report revenue of €300k, equity of €4.8m, a profit of €1.4m. It has been subject to safeguard (sauvegarde) proceedings in 2026. Signals for review: a connected person matches a politically exposed person (Q66501406).

IDENTITY

Jurisdiction	France
Registration no.	399544428
KYBE ID	FR-399544428
Legal form	5710
Incorporated	1995-01-19
Status	dissolved
Share capital	€100k
Employees	1
Registered address	7 RUE Desprez, 31400 Toulouse

RISK ASSESSMENT**24**_{/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 22 companies — business-splitting (дробление) pattern

Insolvency proceedings**+8**

Insolvency proceedings on the official record (Companies House / BODACC) — sauvegarde, autre, redressement

SCREENING**Politically exposed person**

FREDERIC CARRERE matches **Frédéric Carrere** — Q66501406

Politically exposed person

FREDERIC CARRERE matches **Frédéric Carre** — Q66500821

OWNERSHIP & PEOPLE

FREDERIC CARRERE Président de SAS

INSOLVENCY

Insolvency proceedings **2026-01-26 · Greffe du Tribunal de Commerce de Toulouse**

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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