

FONTREY

DISSOLVED

France · 406872580

SUMMARY

FONTREY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1971 (about 55 years ago). It reports 20 employees, has share capital of €181k. It has 3 directors / officers on record. Its 2025 accounts report equity of €1.1m. Signals for review: a connected person matches a politically exposed person (Q66500638).

IDENTITY

Jurisdiction	France
Registration no.	406872580
KYBE ID	FR-406872580
Legal form	5710
Incorporated	1971-01-06
Status	dissolved
Share capital	€181k
Employees	20
Registered address	1288 RTE TOURISTIQUE, 42120 COMMELLE-VERNAY

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 44 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN MICHEL REY matches **Jean-Michel Rey** — Q66500638

Politically exposed person

JEAN-MICHEL REY matches **Jean-Michel Rey** — Q66500638

OWNERSHIP & PEOPLE

DELPHINE CHRISTIANE PARRY Dirigeant

JEAN MICHEL REY Président de SAS

JEAN-MICHEL REY Président de SAS

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.
© KYBE · Generated 2026-09-09 · www.kybe.io