

FERMOBA INDUSTRIES

DISSOLVED

France · 430313346

SUMMARY

FERMOBA INDUSTRIES is a dissolved Public limited company (SA) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2021. It has share capital of €501k. It has 5 directors / officers on record. A court ordered its judicial liquidation in 2021. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	430313346
KYBE ID	FR-430313346
Legal form	5599
Incorporated	2000-04-12
Dissolved	2021-11-18
Status	dissolved
Share capital	€501k
Registered address	31 AV FRANKLIN D ROOSEVELT, 75008 PARIS 8

RISK ASSESSMENT

49_{/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 42 companies

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FERMOBA EST INDUSTRIES · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-03-02

OWNERSHIP & PEOPLE

BERNARD PEREZ Administrateur

BERNARD ROQUES Administrateur

MANUEL GARCIA Administrateur

CHRISTIAN GUILLAUME Président du conseil d'administration

PHILIPPE HERIPRET Président du conseil d'administration et directeur général

INSOLVENCY

Court-ordered liquidation

2021-11-18 · Greffe du Tribunal de Commerce de Paris

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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