

FERRET CONSULTING GROUP DISSOLVED

France · 439025636

SUMMARY

FERRET CONSULTING GROUP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2016 accounts report revenue of €96k, equity of €114k, a loss of €734.

IDENTITY

Jurisdiction	France
Registration no.	439025636
KYBE ID	FR-439025636
Legal form	5499
Incorporated	2006-05-11
Status	dissolved
Share capital	€8k
Registered address	104 RUE DU MARECHAL JOFFRE, 92700 COLOMBES

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 35 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ERIC CHAMPIN Gérant

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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