

FRF INVEST

DISSOLVED

France · 445308521

SUMMARY

FRF INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2021. It has share capital of €600. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	445308521
KYBE ID	FR-445308521
Legal form	6540
Incorporated	2003-02-18
Dissolved	2021-10-15
Status	dissolved
Share capital	€600
Registered address	794 AV JEAN JAURES, 59790 RONCHIN

RISK ASSESSMENT

37 /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 39 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI FM INVEST · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCOIS QUECQ D'HENRIPRET Administrateur

FRANCOIS LEJUSTE Membre du directoire

MARC SENECHAL Membre du directoire

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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