

FAE- CPS

DISSOLVED

France · 450195839

SUMMARY

FAE- CPS is a dissolved Civil company registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €116k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	450195839
KYBE ID	FR-450195839
Legal form	6599
Incorporated	2010-12-22
Status	dissolved
Share capital	€116k
Registered address	163 GR CHARLES DE GAULLE, 94130 NOGENT-SUR-MARNE

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 40 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CATHERINE SQUARCIONI Directeur

ALEXANDRE PROST Dirigeant

EMILIEN PROST Dirigeant

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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