

FONCIERE EUROPEENNE

DISSOLVED

France · 478765571

SUMMARY

FONCIERE EUROPEENNE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2019 accounts report equity of €484k, a loss of €1k. Signals for review: a connected person matches a politically exposed person (member of the Massachusetts House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	478765571
KYBE ID	FR-478765571
Legal form	5499
Incorporated	2004-09-27
Status	dissolved
Share capital	€8k
Registered address	35 RUE DE LA POMPE, 75016 PARIS

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 54 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FONCIERE EUROPEENNE DE GESTION · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

PATRICIA Haddad matches **Patricia Haddad** — member of the Massachusetts House of Representatives

OWNERSHIP & PEOPLE

PATRICIA Haddad Président

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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