

FONCIER ET STRATEGIE ACTIVE

France · 487569006

SUMMARY

FONCIER ET STRATEGIE is an active Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €100k. It has 3 directors / officers on record. Its 2023 accounts report equity of €1.2m. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	487569006
KYBE ID	FR-487569006
Legal form	5499
Incorporated	2005-12-21
Status	active
Share capital	€100k
Registered address	21 RUE FERDINAND BUISSON, PARC TERTIAIRE CERES BATIMENT H, 53810 CHANGE

RISK ASSESSMENT

28_{/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 58 companies

Business fragmentation

+16

A director is shared across 65 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIQUE LEPAGE Président

GREGOIRE HUGO LEPAGE Président

PIERRE ZAMBON Président

