

FDI (PLUS) DISSOLVED

France · 487860421

SUMMARY

FDI (PLUS) is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1.3m. It has 1 director / officer on record. Its 2018 accounts report revenue of €799k, equity of €1.2m, a profit of €37k.

IDENTITY

Jurisdiction	France
Registration no.	487860421
KYBE ID	FR-487860421
Legal form	5499
Incorporated	2006-03-06
Status	dissolved
Share capital	€1.3m
Registered address	9 RUE DE LA FILANDIERE, 85500 LES HERBIERS

RISK ASSESSMENT

13

/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

Address shared by 26 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

RAFAEL TOMAS ALFARO Administrateur

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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