

FL SENOCH

DISSOLVED

France · 490633930

SUMMARY

FL SENOCH is a dissolved Civil company registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councillor of Val de Gers).

IDENTITY

Jurisdiction	France
Registration no.	490633930
KYBE ID	FR-490633930
Legal form	6599
Incorporated	2006-06-20
Status	dissolved
Share capital	€2k
Registered address	7 RUE DE SAINT-SENOCH, 75017 PARIS

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 27 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCOIS RIVIERE matches **François Riviere** — community councillor of Val de Gers

OWNERSHIP & PEOPLE

FRANCOIS RIVIERE Directeur

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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