

FERLOC ACTIVE

France · 494806813

SUMMARY

FERLOC is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €29k. It has 1 director / officer on record. Its 2021 accounts report equity of €-8k, a profit of €46k.

IDENTITY

Jurisdiction	France
Registration no.	494806813
KYBE ID	FR-494806813
Legal form	5499
Incorporated	2007-03-14
Status	active
Share capital	€29k
Registered address	10 ALL 10 Allée des Acacias Appartement 4 a 32, APPT 4 A 32, 92310 Sèvres

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

JEAN PIERRE FERNANDEZ 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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