

FORTUNEE

DISSOLVED

France · 510549967

SUMMARY

FORTUNEE is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	510549967
KYBE ID	FR-510549967
Legal form	6599
Incorporated	2009-02-13
Status	dissolved
Share capital	€1k
Registered address	5 RUE SAINT-SAUVEUR, 75002 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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACFORTUNEE matches **FORTUNE** · IRAN

OWNERSHIP & PEOPLE

EMMANUELLE PEREZ Autre

YAELE PEREZ Autre

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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