

FONCIERE EUROPEENNE DE GESTION DISSOLVED

France · 510818511

SUMMARY

FONCIERE EUROPEENNE DE GESTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2019 accounts report equity of €57k, a loss of €1k. Signals for review: a connected person matches a politically exposed person (member of the Massachusetts House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	510818511
KYBE ID	FR-510818511
Legal form	5499
Incorporated	2009-03-02
Status	dissolved
Share capital	€8k
Registered address	35 RUE DE LA POMPE, 75016 PARIS

RISK ASSESSMENT

43_{/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

Address shared by 54 companies

+12

Business fragmentation

A director is shared across 21 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (FONCIERE EUROPEENNE · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Politically exposed person

PATRICIA Haddad matches **Patricia Haddad** — member of the Massachusetts House of Representatives

OWNERSHIP & PEOPLE

PATRICIA Haddad Gérant

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.
© KYBE · Generated 2026-09-08 · www.kybe.io