

4 F PARTICIPATIONS DISSOLVED

France · 511333783

SUMMARY

4 F PARTICIPATIONS is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	511333783
KYBE ID	FR-511333783
Legal form	6599
Incorporated	2009-03-24
Status	dissolved
Share capital	€1k
Registered address	CHE DE VERANE, ROUTE DE BRAS, 83470 SAINT-MAXIMIN-LA-SAINTE-BAUME

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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (3 S PARTICIPATIONS · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PIERRE LOUIS FERNANDEZ Directeur

CLAIRE LISE BETTINA FERNANDEZ Membre du directoire

JULIA JEANNE LISE FERNANDEZ Membre du directoire

LISE-MARIE DOMINIQUE FERNANDEZ Membre du directoire

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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