

FERNANDES PERE ET FILS

DISSOLVED

France · 511652000

SUMMARY

FERNANDES PERE ET FILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report revenue of €85k, equity of €14k, a loss of €305.

IDENTITY

Jurisdiction	France
Registration no.	511652000
KYBE ID	FR-511652000
Legal form	5499
Incorporated	2009-04-06
Status	dissolved
Share capital	€8k
Employees	1
Registered address	3 RUE YVONNE, 94550 CHEVILLY-LARUE

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GEORGES FERNANDES 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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