

F.J.B & CO

DISSOLVED

France · 512398421

SUMMARY

F.J.B & CO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €35k. It has 2 directors / officers on record. Its 2023 accounts report revenue of €169k, equity of €-48k, a loss of €105k. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	512398421
KYBE ID	FR-512398421
Legal form	5499
Incorporated	2009-05-07
Status	dissolved
Share capital	€35k
Registered address	72 RUE DES FUSILLES, 59160 CAPINGHEM

RISK ASSESSMENT

34/100

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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-02-20

OWNERSHIP & PEOPLE

FABIEN FOURNIER Président

JULIEN BEE Président

Court-ordered liquidation	2024-02-20 · Greffe du Tribunal de Commerce de Bobigny
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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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