

FG INVESTISSEMENTS

DISSOLVED

France · 513533596

SUMMARY

FG INVESTISSEMENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 3 employees, has share capital of €716k. It has 1 director / officer on record. Its 2024 accounts report revenue of €638k, equity of €1.4m, a profit of €237k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	513533596
KYBE ID	FR-513533596
Legal form	5499
Incorporated	2009-06-07
Status	dissolved
Share capital	€716k
Employees	3
Registered address	CHATEAU DE LA CHAZOTTE, 42350 LA TALAUDIERE

RISK ASSESSMENT

31/100

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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GSMF INVESTISSEMENT · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

RAPHAEL PIERRE MICHEL GROSJEAN Président

