

FRP II SAS

ACTIVE

France · 515396497

SUMMARY

FRP II SAS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €2.4m. It has 1 director / officer on record. Its 2024 accounts report revenue of €555k, equity of €-18.0m, a loss of €14.6m. It has been subject to court-supervised reorganisation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	515396497
KYBE ID	FR-515396497
Legal form	5710
Incorporated	2009-10-09
Status	active
Share capital	€2.4m
Registered address	18 QUAI de la Rapée, 75012 Paris 12e Arrondissement

RISK ASSESSMENT

39/100

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FRP IV SAS · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement

OWNERSHIP & PEOPLE

OLIVIER Fouchet Président de SAS

INSOLVENCY

Insolvency proceedings	2025-07-11 · Greffe du Tribunal des Activités Economiques de Paris
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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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