

LE FONCIER INVESTISSEMENT DISSOLVED

France · 519277578

SUMMARY

LE FONCIER INVESTISSEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017. Signals for review: a connected person matches a politically exposed person (Q66500896).

IDENTITY

Jurisdiction	France
Registration no.	519277578
KYBE ID	FR-519277578
Legal form	5499
Incorporated	2010-01-07
Status	dissolved
Share capital	€2k
Registered address	3 PL DE L'EGLISE, 49140 CORZE

RISK ASSESSMENT

28_{/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 37 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-09-07

SCREENING

Politically exposed person

CLAUDE FOURNIER matches **Claude Fournier** — Q66500896

Politically exposed person

CLAUDE FOURNIER matches **Claude Fournier** — Q66500065

OWNERSHIP & PEOPLE

CLAUDE FOURNIER Gérant

INSOLVENCY

Court-ordered liquidation

2017-07-19 · TRIBUNAL DE COMMERCE D'ANGERS

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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