

CONCENTRIX KYC SERVICES

ACTIVE

France · 519473847

SUMMARY

CONCENTRIX KYC SERVICES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 16 years ago). It reports 50 employees, has share capital of €27k. It has 3 directors / officers on record. Its 2024 accounts report revenue of €14.0m, equity of €-797k, a loss of €3.0m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	519473847
KYBE ID	FR-519473847
Legal form	5710
Incorporated	2009-12-29
Status	active
Share capital	€27k
Employees	50
Registered address	450 RUE FELIX ESCLANGON, 73290 LA MOTTE SERVOLEX

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CONCENTRIX PAYMENT SERVICES FRANCE SAS · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANDREW ALBERT FARWIG Dirigeant

JANE CATHERINE FOGARTY Dirigeant

AXEL BRUNO MICHEL MOUQUET Président de SAS

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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