

F.M. **DISSOLVED**

France · 528001035

SUMMARY

F.M. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	528001035
KYBE ID	FR-528001035
Legal form	5499
Incorporated	2010-11-05
Status	dissolved
Share capital	€1k
Registered address	44 RUE DE MENILMONTANT, 75020 PARIS

RISK ASSESSMENT**16**_{/100} **LOW 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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIA Janah Président

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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