

FG INVESTISSEMENTS DISSOLVED

France · 531541621

SUMMARY

FG INVESTISSEMENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2023. It has share capital of €30k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	531541621
KYBE ID	FR-531541621
Legal form	5499
Incorporated	2011-04-08
Dissolved	2023-03-16
Status	dissolved
Share capital	€30k
Registered address	LE BOURG, 16450 SAINT-LAURENT-DE-CERIS

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (F.M. INVESTISSEMENTS · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ACHILLE JOSEPH JEAN GRINGAULT Administrateur

FREDERIC JEAN-CLAUDE GRINGAULT Directeur

