

EFG **DISSOLVED**

France · 531663649

SUMMARY

EFG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	531663649
KYBE ID	FR-531663649
Legal form	6540
Incorporated	2011-04-12
Status	dissolved
Share capital	€2k
Registered address	11 AV D'OSSAU, 64000 PAU

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.

Shared registered address**+12**

Address shared by 61 companies

Business fragmentation**+16**

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCOIS RAYMOND GROC Directeur

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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