

FROMAGE ET ANTOINE ACTIVE

France · 562005413

SUMMARY

FROMAGE ET ANTOINE is an active Real-estate civil company (SCI) registered in France, incorporated in 1980 (about 46 years ago). It reports 1 employees, has share capital of €23k. It has 5 directors / officers on record. Signals for review: its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	France
Registration no.	562005413
KYBE ID	FR-562005413
Legal form	6540
Incorporated	1980-06-17
Status	active
Share capital	€23k
Employees	1
Registered address	109 BD DE SEBASTOPOL, 75002 PARIS

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

Address shared by 76 companies

+12

Business fragmentation

A director is shared across 14 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

CYRODO Dirigeant

LE PATRIMOINE FAMILIAL Dirigeant

MARC Placek Dirigeant

MARION Epelbaum Dirigeant

Lionel Placek Membre du directoire

FRANCOIS Epelbaum Président

RENEE Lancman 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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