

F E P INVESTISSEMENTS

ACTIVE

France · 690802715

SUMMARY

F E P INVESTISSEMENTS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €2.6m. Its 2024 accounts report revenue of €27k, equity of €3.1m, a profit of €110k. Signals for review: its registered address is shared by 136 companies.

IDENTITY

Jurisdiction	France
Registration no.	690802715
KYBE ID	FR-690802715
Legal form	5710
Incorporated	2014-05-22
Status	active
Share capital	€2.6m
Registered address	34 RUE HENRI REGNAULT, 34-40-IMMEUBLE AMPERE E+, 92400 COURBEVOIE

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 136 companies

OWNERSHIP & PEOPLE

SOCIETE GENERALE DE PROMOTION ET DE FINANCEMENT IMMOBILIERS Président du conseil d'administration

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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