

FDT SANTE

DISSOLVED

France · 750419368

SUMMARY

FDT SANTE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It reports 1 employees, has share capital of €500. It has 1 director / officer on record. Its 2017 accounts report equity of €-18k, a profit of €148. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	750419368
KYBE ID	FR-750419368
Legal form	5710
Incorporated	2012-03-23
Status	dissolved
Share capital	€500
Employees	1
Registered address	212 BD BINEAU, 92200 NEUILLY-SUR-SEINE

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.

Clustered address

Address shared by 38 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (TJ SANTE · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

JEROME AUGUSTIN Président de SAS

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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