

FB2 GROUP DISSOLVED

France · 753106186

SUMMARY

FB2 GROUP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €50k. It has 2 directors / officers on record. Its 2019 accounts report revenue of €1.3m, equity of €215k, a profit of €38k. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	753106186
KYBE ID	FR-753106186
Legal form	5499
Incorporated	2012-08-13
Status	dissolved
Share capital	€50k
Registered address	1 ALL VICTOR HUGO, LE CLOS DES ARTISANS, 93390 CLICHY-SOUS-BOIS

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.

Business fragmentation +16
A director is shared across 12 companies — business-splitting (дробление) pattern

Court-ordered liquidation +12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-10-20

OWNERSHIP & PEOPLE

- EMIL JANDONOV Gérant
- RAPHAEL MERVAN POLAT Gérant

Court-ordered liquidation	2024-11-04 · Greffe du Tribunal de Commerce de Bobigny
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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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