

1FOGENIE

ACTIVE

France · 790909030

SUMMARY

1FOGENIE is an active Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It reports 6 employees, has share capital of €450k. It has 5 directors / officers on record. Its 2024 accounts report revenue of €1.5m, equity of €658k, a profit of €104k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	790909030
KYBE ID	FR-790909030
Legal form	5499
Incorporated	2013-02-11
Status	active
Share capital	€450k
Employees	6
Registered address	388 AV DE LA CHATRE, 36000 CHATEAUROUX

RISK ASSESSMENT

37

/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 33 companies

+6
- Business fragmentation

A director is shared across 20 companies — business-splitting (дробление) pattern

+16
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (1FOGENIE · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

JEAN-PHILIPPE ANDRE PIERRE GONTIER Président

JEAN-PHILIPPE GONTIER Président

LOUIS LEPINE Président

YOANN CUAZ Président

YOANN ROGER RENE CUAZ 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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