

FS INVESTISSEMENTS DISSOLVED

France · 791170293

SUMMARY

FS INVESTISSEMENTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €220k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	791170293
KYBE ID	FR-791170293
Legal form	6540
Incorporated	2013-02-06
Status	dissolved
Share capital	€220k
Registered address	15 BD FLANDRIN, 75016 PARIS

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 34 companies

SCREENING

Sanctions match

OFACACE FINANCES matches **ACG FINANCE LIMITED** · aka

OWNERSHIP & PEOPLE

ACE FINANCES Autre

GUILLAUME Fanton Autre

LUDOVIC Fanton Autre

MICHEL Fanton Gérant

