

FML RENOVE

DISSOLVED

France · 794805721

SUMMARY

FML RENOVE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €6k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2017. Signals for review: a connected person matches a politically exposed person (Regional councillor of Occitanie).

IDENTITY

Jurisdiction	France
Registration no.	794805721
KYBE ID	FR-794805721
Legal form	5710
Incorporated	2013-08-14
Status	dissolved
Share capital	€6k
Registered address	41 AV DE VERDUN, 01800 MEXIMIEUX

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 74 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-03-22

SCREENING

Politically exposed person

FREDERIC LOPEZ matches **Frédéric Lopez** — Regional councillor of Occitanie

OWNERSHIP & PEOPLE

FREDERIC FRANCOIS PIERRE LOPEZ Président du conseil d'administration

FREDERIC LOPEZ Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2017-10-18 · TRIBUNAL DE COMMERCE DE BOURG-EN-BRESSE

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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