

FMR **DISSOLVED**

France · 801403866

SUMMARY

FMR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2021. It has share capital of €10k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501037).

IDENTITY

Jurisdiction	France
Registration no.	801403866
KYBE ID	FR-801403866
Legal form	5499
Incorporated	2014-04-04
Dissolved	2021-10-19
Status	dissolved
Share capital	€10k
Registered address	27 RUE PAUL HENRI CHARLES SPAAK, 26000 VALENCE

RISK ASSESSMENT**22**_{/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 22 companies

Business fragmentation**+16**

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

SCREENING**Politically exposed person**PASCAL POMMIER matches **Pascal Pommier** — Q66501037

OWNERSHIP & PEOPLE

PASCAL POMMIER Liquidateur

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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