

FREDERIC BUSQUET ARCHITECTE

ACTIVE

France · 803350040

SUMMARY

FREDERIC BUSQUET ARCHITECTE is an active Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 6 employees, has share capital of €210k. It has 1 director / officer on record. Its 2024 accounts report equity of €440k.

IDENTITY

Jurisdiction	France
Registration no.	803350040
KYBE ID	FR-803350040
Legal form	5499
Incorporated	2014-07-07
Status	active
Share capital	€210k
Employees	6
Registered address	18 RUE DES ACIERIES, 42000 SAINT-ETIENNE

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 25 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC PATRICK BUSQUET Gérant

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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