

EMG INVESTMENTS

DISSOLVED

France · 803376474

SUMMARY

EMG INVESTMENTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €22k. It has 1 director / officer on record. Its 2024 accounts report equity of €607k, a loss of €25k.

IDENTITY

Jurisdiction	France
Registration no.	803376474
KYBE ID	FR-803376474
Legal form	5710
Incorporated	2014-07-07
Status	dissolved
Share capital	€22k
Registered address	23 RUE DE LA PAIX, 75002 PARIS

RISK ASSESSMENT

13

/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	
Shared-director cluster	+7
A director is shared across 9 companies	

SCREENING

Sanctions match	OFAC
EMG INVESTMENTS matches KB INVESTMENTS LIMITED · LIBYA3	
Sanctions match	US_CSL
EMG INVESTMENTS matches KB INVESTMENTS LIMITED · LIBYA3	

OWNERSHIP & PEOPLE

FABRICE Fouletier Président du conseil d'administration

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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