

FONCIERE D'ENTREPRISE DISSOLVED

France · 803898816

SUMMARY

FONCIERE D'ENTREPRISE is a dissolved Civil company registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	803898816
KYBE ID	FR-803898816
Legal form	6599
Incorporated	2014-08-04
Status	dissolved
Share capital	€10k
Registered address	2 RUE EDOUARD GARET, PARC DES COMMUNAUX, 42160 ANDREZIEUX-BOUTHEON

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

INFINITI matches **INFINITY** · fka

OWNERSHIP & PEOPLE

DISTRIB'SERVICES Autre

HENRI PHILIPPE FERDINAND BALAY Autre

INFINITI Autre

SET UP INGENIERIE Autre

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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