

FASTROAD LYON

ACTIVE

France · 804725331

SUMMARY

FASTROAD LYON is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago). It reports 10 employees, has share capital of €120k. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.2m, equity of €124k, a loss of €36k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	804725331
KYBE ID	FR-804725331
Legal form	5710
Incorporated	2014-09-22
Status	active
Share capital	€120k
Employees	10
Registered address	3 RUE DE GENEVE, 69006 LYON 6E ARRONDISSEMENT

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.

Clustered address

Address shared by 22 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (FASTROAD PACA · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

MANUEL RICHARD BONNET 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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