

SOCIETE CIVILE DE MOYENS FOCH ESTHETIQUE

DISSOLVED

France · 810716522

SUMMARY

SOCIETE CIVILE DE MOYENS FOCH ESTHETIQUE is a dissolved Civil company registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €400. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501384).

IDENTITY

Jurisdiction	France
Registration no.	810716522
KYBE ID	FR-810716522
Legal form	6589
Incorporated	2015-04-01
Status	dissolved
Share capital	€400
Registered address	13 AV FOCH, 57000 METZ

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

Address shared by 20 companies

+6

Business fragmentation

A director is shared across 177 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

MICHEL DAVID matches **Michel David** — Q66501384

Politically exposed person

MICHEL DAVID matches **David Michel** — Member of the Connecticut House of Representatives

OWNERSHIP & PEOPLE

AGNES HOLVECK Gérant et associé indéfiniment responsable

MICHEL DAVID Gérant et associé indéfiniment responsable

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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