

FG 2

DISSOLVED

France · 812919884

SUMMARY

FG 2 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It reports 50 employees, has share capital of €97k. It has 1 director / officer on record. Its 2024 accounts report revenue of €4.1m, equity of €315k, a profit of €58k. Signals for review: a connected person matches a politically exposed person (Q66501124).

IDENTITY

Jurisdiction	France
Registration no.	812919884
KYBE ID	FR-812919884
Legal form	5499
Incorporated	2015-08-04
Status	dissolved
Share capital	€97k
Employees	50
Registered address	187 AV DE CLICHY, 75017 PARIS

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 38 companies

+6

Business fragmentation

A director is shared across 80 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

CHRISTOPHE Caron matches Christophe Caron — Q66501124

OWNERSHIP & PEOPLE

CHRISTOPHE Caron 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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