

GROUPE FZ EXPANSION

DISSOLVED

France · 814852588

SUMMARY

GROUPE FZ EXPANSION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It reports 1 employees, has share capital of €982k. It has 1 director / officer on record. Its 2023 accounts report revenue of €279k, equity of €1.7m, a profit of €94k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	814852588
KYBE ID	FR-814852588
Legal form	5499
Incorporated	2015-12-21
Status	dissolved
Share capital	€982k
Employees	1
Registered address	7 QUAI Jacques Sturm, 67000 Strasbourg

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 57 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FC EXPANSION 1 · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FREDERIC ZIMMER 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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