

SPFPL VIRET

ACTIVE

France · 821713021

SUMMARY

SPFPL VIRET is an active Commercial company registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €962k. It has 1 director / officer on record. Its 2025 accounts report equity of €2.8m, a profit of €217k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	821713021
KYBE ID	FR-821713021
Legal form	5470
Incorporated	2016-07-25
Status	active
Share capital	€962k
Registered address	7 AV MARECHAL FOCH, 69006 LYON

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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VIRET · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FREDERIC VIRET Président

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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