

DIGITAL GROUP

DISSOLVED

France · 828429720

SUMMARY

DIGITAL GROUP is a dissolved Civil company registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €3.8m. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	828429720
KYBE ID	FR-828429720
Legal form	6599
Incorporated	2017-03-20
Status	dissolved
Share capital	€3.8m
Registered address	2 RUE PALAIS GRILLET, 69002 LYON

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

DIGITAL GROUP matches **LLC RUS.DIGITAL** · aka

OFAC

Sanctions match

DIGITAL GROUP matches **Digital Lab** · Russia

CANADA

OWNERSHIP & PEOPLE

ARTHUR FRANCOIS PHILIPPE FARGETTON Dirigeant

CHARLES PAUL JOSEPH FARGETTON Dirigeant

PRUNE CLAIRE MARIE FARGETTON Dirigeant

LOIC MARIE DOMINIQUE FARGETTON Président

