

FARMEX

DISSOLVED

France · 828897058

SUMMARY

FARMEX is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2025. It has share capital of €42k. It has 2 directors / officers on record. Its 2020 accounts report revenue of €73k, equity of €424k, a loss of €14k. A court ordered its judicial liquidation in 2025. Signals for review: a connected person matches a politically exposed person (Q66501378).

IDENTITY

Jurisdiction	France
Registration no.	828897058
KYBE ID	FR-828897058
Legal form	5710
Incorporated	2017-04-07
Dissolved	2025-11-27
Status	dissolved
Share capital	€42k
Registered address	60 RUE DE L'ORMELET, 14790 MOUEN

RISK ASSESSMENT

28

_{/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.

Business fragmentation

+16

A director is shared across 88 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-02-21

SCREENING

Politically exposed person

PHILIPPE FOURNIER matches **Philippe Fournier** — Q66501378

OWNERSHIP & PEOPLE

HOUBA Dirigeant

BERTRAND FRANCOIS ERWAN POIRIER Président de SAS

PHILIPPE FOURNIER Président de SAS

INSOLVENCY

Court-ordered liquidation 2025-11-27 · Greffe du Tribunal de Commerce de Caen

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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