

FD INVESTMENT & ADVISORY DISSOLVED

France · 841375389

SUMMARY

FD INVESTMENT & ADVISORY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €50k. It has 1 director / officer on record. Its 2025 accounts report equity of €-155k, a loss of €31k. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	841375389
KYBE ID	FR-841375389
Legal form	5710
Incorporated	2018-07-27
Status	dissolved
Share capital	€50k
Employees	1
Registered address	15 BD ANATOLE FRANCE, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

18_{/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 30 companies

+6

Offshore-leaks nexus

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

+12

OWNERSHIP & PEOPLE

FRANCK DARGENT Président de SAS

