

FOCH 78

DISSOLVED

France · 850185612

SUMMARY

FOCH 78 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €4k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	850185612
KYBE ID	FR-850185612
Legal form	5710
Incorporated	2019-04-19
Status	dissolved
Share capital	€4k
Registered address	8 RUE AUGUSTE CANARD, 43000 LE PUY-EN-VELAY

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROMAIN BERTRAND Dirigeant

JEAN-FRANCOIS ROBERT MONTAGNE Président de SAS

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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