

FERPLAY 2

DISSOLVED

France · 878342062

SUMMARY

FERPLAY 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €2k. It has 2 directors / officers on record and 1 shareholder. Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	878342062
KYBE ID	FR-878342062
Legal form	6540
Incorporated	2019-10-22
Status	dissolved
Share capital	€2k
Registered address	37 RUE DES ACIERIES, 42000 SAINT-ETIENNE

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.

Shared registered address

+12

Address shared by 66 companies

Business fragmentation

+16

A director is shared across 59 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

WM CARDINALE 7

SEBASTIEN FREDERIC BARTHELEMY Autre

XAVIER LIONEL FRANCOIS LANGLOYS Autre

