

FMI TELECOM NORD

DISSOLVED

France · 880421128

SUMMARY

FMI TELECOM NORD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	880421128
KYBE ID	FR-880421128
Legal form	5499
Incorporated	2020-01-08
Dissolved	2024-12-31
Status	dissolved
Share capital	€1k
Registered address	17 AV DE SAINT-AMAND, 1ER ETAGE, 59300 VALENCIENNES

RISK ASSESSMENT

34

/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

Address shared by 53 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (FMI TELECOM · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

JOHANN Quinquenel Gérant

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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