

COMMUNIFY

DISSOLVED

France · 891795122

SUMMARY

COMMUNIFY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). 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 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	891795122
KYBE ID	FR-891795122
Legal form	5710
Incorporated	2022-01-18
Status	dissolved
Share capital	€1k
Registered address	50 BD VICTOR HUGO, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

27 /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 56 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COMMUNIFY · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFACFG INNOVATIONS matches **LLC F2 INNOVATIONS** · RUSSIA-EO14024

Sanctions match

US_CSLFG INNOVATIONS matches **LLC F2 INNOVATIONS** · RUSSIA-EO14024

Sanctions match

OFAC

FG INNOVATIONS matches **STC INNOVATIONS LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

FREDERIC ARNAUD MICHEL GOUJON Directeur général délégué

FG INNOVATIONS Président du conseil d'administration

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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