

FD CONSEILS

DISSOLVED

France · 899210413

SUMMARY

FD CONSEILS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report equity of €1k, a profit of €592. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	899210413
KYBE ID	FR-899210413
Legal form	5710
Incorporated	2021-05-10
Status	dissolved
Share capital	€1k
Registered address	8 ALL DES DAHLIAS, 93140 BONDY

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.

Clustered address

+6

Address shared by 28 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

NDEYE FATOU DIOP Président du conseil d'administration

