

FONCIERE DU PERCHE

DISSOLVED

France · 920236569

SUMMARY

FONCIERE DU PERCHE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	920236569
KYBE ID	FR-920236569
Legal form	5499
Incorporated	2022-10-10
Status	dissolved
Share capital	€1k
Registered address	31 RUE DE NAVARIN, 75009 PARIS

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 50 companies

Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PATRICK Chappey Président

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.

© KYBE · Generated 2026-08-06 · www.kybe.io