

FB EXPANSION

DISSOLVED

France · 922200712

SUMMARY

FB EXPANSION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €20k. It has 2 directors / officers on record. Its 2025 accounts report equity of €69k, a loss of €16k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	922200712
KYBE ID	FR-922200712
Legal form	5499
Incorporated	2022-12-14
Status	dissolved
Share capital	€20k
Registered address	19 RUE DE L'EUROPE, 74200 THONON-LES-BAINS

RISK ASSESSMENT

31/100

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.

Business fragmentation +16
A director is shared across 17 companies — business-splitting (дробление) pattern

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (BLANC EXPANSION · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FREDERIC JEAN PAUL BLANC Président
LAURENT PIERRE MARIE BILLAUD Président

