

FOMALI

ACTIVE

France · 933652349

SUMMARY

FOMALI is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €20k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501378).

IDENTITY

Jurisdiction	France
Registration no.	933652349
KYBE ID	FR-933652349
Legal form	5499
Incorporated	2024-10-03
Status	active
Share capital	€20k
Registered address	82 CHE DE L'EXTRAZ, 38110 CESSIEU

RISK ASSESSMENT

16

/100 **LOW 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 94 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Philippe FOURNIER matches **Philippe Fournier** — Q66501378

OWNERSHIP & PEOPLE

Marielle Michèle Suzanne CROCHAT Président

Philippe FOURNIER Président

