

FDS2Y

ACTIVE

France · 942425885

SUMMARY

FDS2Y is an active Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €50k. It has 1 director / officer on record. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	France
Registration no.	942425885
KYBE ID	FR-942425885
Legal form	5499
Incorporated	2025-03-28
Status	active
Share capital	€50k
Registered address	5 rue de l'Isère, 38120 SAINT EGREVE

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

Address shared by 72 companies

+12

Business fragmentation

A director is shared across 19 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

Jacques Noël YVRAI 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.

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