

FOCH INVEST

ACTIVE

France · 948861349

SUMMARY

FOCH INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €10k. It has 4 directors / officers on record. Signals for review: its registered address is shared by 163 companies.

IDENTITY

Jurisdiction	France
Registration no.	948861349
KYBE ID	FR-948861349
Legal form	6540
Incorporated	2023-02-17
Status	active
Share capital	€10k
Registered address	4 ALL des magnolias, 44500 La Baule-Escoublac

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 163 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Lionel GERNIGON Directeur

Benjamin GERNIGON Membre du directoire

Charlotte GERNIGON Membre du directoire

Sarah GERNIGON Membre du directoire

