

SPFPL PHARMACIE F.CHARENTON

ACTIVE

France · 982704272

SUMMARY

SPFPL PHARMACIE F.CHARENTON is an active Commercial company registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2024 accounts report equity of €4k, a loss of €1k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	982704272
KYBE ID	FR-982704272
Legal form	5770
Incorporated	2023-12-25
Status	active
Share capital	€5k
Registered address	25 RES les Creusilles, 16400 Puymoyen

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PHARMACIE CHARENTON · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

François Marie CHARENTON Dirigeant

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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