

FGM CHATEAUROUX 2

ACTIVE

France · 988987913

SUMMARY

FGM CHATEAUROUX 2 is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	988987913
KYBE ID	FR-988987913
Legal form	6540
Incorporated	2025-07-16
Status	active
Share capital	€1k
Registered address	45 BD de la Liberté, 59800 Lille

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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FLG CAPITAL GROUPE	Membre du directoire
GAGA	Membre du directoire
VALVIC INVEST	Membre du directoire
Fabrice André SZYJ	Président
Grégory Bernard DETOUT	Président
Maxime Daniel Léonel CARRION	Président

