

# FIDUCIAIRE PARIS ANTILLES EUROPE DISSOLVED

France · 302715321

## SUMMARY

FIDUCIAIRE PARIS ANTILLES EUROPE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1975 (about 51 years ago). It reports 3 employees, has share capital of €48k. It has 2 directors / officers on record. Its 2021 accounts report revenue of €381k, equity of €194k, a profit of €3k. Signals for review: its registered address is shared by 75 companies.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 302715321                          |
| KYBE ID            | FR-302715321                       |
| Legal form         | 5710                               |
| Incorporated       | 1975-07-23                         |
| Status             | dissolved                          |
| Share capital      | €48k                               |
| Employees          | 3                                  |
| Registered address | 55 RUE DE TOCQUEVILLE, 75017 PARIS |

## RISK ASSESSMENT

**19**<sub>/100</sub> 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 registered address

Address shared by 75 companies

**+12**

### Shared-director cluster

A director is shared across 4 companies

**+7**

## OWNERSHIP & PEOPLE

CHOKRI Sehil Directeur général délégué

CHRISTIAN Levif Président du conseil d'administration

