

EUROPASIA FIDUCIAIRE DISSOLVED

France · 394410039

SUMMARY

EUROPASIA FIDUCIAIRE is a dissolved Public limited company (SA) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report revenue of €4k, equity of €19k, a profit of €291.

IDENTITY

Jurisdiction	France
Registration no.	394410039
KYBE ID	FR-394410039
Legal form	5599
Incorporated	1994-03-23
Status	dissolved
Share capital	€8k
Registered address	1 RUE DE LA BOURSE, 75002 PARIS

RISK ASSESSMENT

7 /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

OWNERSHIP & PEOPLE

HENRI DO 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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