

F.T.A. **DISSOLVED**

France · 399828771

SUMMARY

F.T.A. is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 23 years ago). It reports 3 employees, has share capital of €45k. It has 1 director / officer on record. Its 2019 accounts report revenue of €741k, equity of €120k, a profit of €7k. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	399828771
KYBE ID	FR-399828771
Legal form	5710
Incorporated	2002-10-21
Status	dissolved
Share capital	€45k
Employees	3
Registered address	8 RUE DE L'INDUSTRIE, 68360 SOULTZ-HAUT-RHIN

RISK ASSESSMENT**12**_{/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 registered address**+12**

Address shared by 51 companies

SCREENING**Sanctions match****UA_NSDC**

F.T.A. matches Общество с ограниченной ответственностью "Ф.А.К.К.Т." · 761/2024

Sanctions match**JP_MOF**F.T.A. matches **A.F.**

OWNERSHIP & PEOPLE

THIERRY DUQUET Président de SAS

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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