

EXICA

DISSOLVED

France · 415007830

SUMMARY

EXICA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago). It reports 10 employees, has share capital of €393k. It has 2 directors / officers on record. Its 2025 accounts report equity of €539k.

IDENTITY

Jurisdiction	France
Registration no.	415007830
KYBE ID	FR-415007830
Legal form	5499
Incorporated	1998-01-08
Status	dissolved
Share capital	€393k
Employees	10
Registered address	354 RTE DE SAINT SIMON, 31100 TOULOUSE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE EMILE ROUGIER Gérant

STEPHANE CASSE Gérant

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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