

FORTUNA

DISSOLVED

France · 420209470

SUMMARY

FORTUNA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1998 (about 27 years ago), dissolved in 2019. It has share capital of €8k. It has 1 director / officer on record. Its 2018 accounts report revenue of €4k, equity of €3.5m, a profit of €27k.

IDENTITY

Jurisdiction	France
Registration no.	420209470
KYBE ID	FR-420209470
Legal form	5710
Incorporated	1998-10-01
Dissolved	2019-06-28
Status	dissolved
Share capital	€8k
Registered address	30 RUE DE LA REPUBLIQUE, 69002 LYON 2EME

RISK ASSESSMENT

13_{/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

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

UA_NSDCFORTUNA matches **Общество с ограниченной ответственностью "Фортуна"** · 145/2023

Sanctions match

OFAC

FORTUNA matches **FORTUN** · fka

OWNERSHIP & PEOPLE

JOSE LUIS OLIVEIRA 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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