

## FICOGES

DISSOLVED

France · 424469336

## SUMMARY

FICOGES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €8k. It has 1 director / officer on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 424469336                         |
| KYBE ID            | FR-424469336                      |
| Legal form         | 5499                              |
| Incorporated       | 1999-09-27                        |
| Status             | dissolved                         |
| Share capital      | €8k                               |
| Registered address | 105 BD DE SEBASTOPOL, 75002 PARIS |

## RISK ASSESSMENT

6/100 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 20 companies

## SCREENING

## Sanctions match

OFAC

MOHAMED KAZEZE matches KAZEMI, Mohammad · aka

## Sanctions match

UK\_OFSI

MOHAMED KAZEZE matches Mohammad KAZEMI · Iran

## OWNERSHIP &amp; PEOPLE

MOHAMED KAZEZE Gérant

