

FONCIA SEINE OUEST

DISSOLVED

France · 433596103

SUMMARY

FONCIA SEINE OUEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 23 years ago). It reports 50 employees, has share capital of €119k. It has 1 director / officer on record. Its 2024 accounts report revenue of €11.4m, equity of €15.9m, a profit of €818k.

IDENTITY

Jurisdiction	France
Registration no.	433596103
KYBE ID	FR-433596103
Legal form	5710
Incorporated	2002-10-29
Status	dissolved
Share capital	€119k
Employees	50
Registered address	9 RUE DU DEBARCADERE, 9-11, 92700 COLOMBES

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 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Michel Antoine SQUILLACI Président du conseil d'administration

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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