

FTC

ACTIVE

France · 444256028

SUMMARY

FTC is an active Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	444256028
KYBE ID	FR-444256028
Legal form	5499
Incorporated	2002-11-18
Status	active
Registered address	266 AV MAL DE LATTRE DE TASSIGNY, ESPACE YAC, 83600 FREJUS

RISK ASSESSMENT

18

/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

Address shared by 22 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-07-20

+12

INSOLVENCY

Court-ordered liquidation **2016-04-25 · TRIBUNAL DE COMMERCE DE FRÉJUS**

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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