

FELICITY LOC

DISSOLVED

France · 448528109

SUMMARY

FELICITY LOC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	448528109
KYBE ID	FR-448528109
Legal form	5499
Incorporated	2003-04-25
Dissolved	2012-06-30
Status	dissolved
Registered address	7 RUE DOCTEUR GERMAIN SEE, 75016 PARIS 16

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 35 companies

SCREENING

Sanctions match

OFACFELICITY LOC matches **FELICITY** · IRAN

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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