

DOMINIQUE FERRICELLI CONSULTANT DISSOLVED

France · 450348081

SUMMARY

DOMINIQUE FERRICELLI CONSULTANT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2020. It has share capital of €2k. It has 1 director / officer on record. Its 2016 accounts report equity of €-5k, a loss of €3k.

IDENTITY

Jurisdiction	France
Registration no.	450348081
KYBE ID	FR-450348081
Legal form	5499
Incorporated	2003-10-13
Dissolved	2020-12-23
Status	dissolved
Share capital	€2k
Registered address	14 RUE DES MARAICHERS, 54220 MALZEVILLE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DOMINIQUE FERRICELLI Liquidateur

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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