

FICAPI

DISSOLVED

France · 481981355

SUMMARY

FICAPI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	481981355
KYBE ID	FR-481981355
Legal form	5710
Incorporated	2005-04-19
Dissolved	2008-11-04
Status	dissolved
Registered address	242 RUE DE RIVOLI, 75001 PARIS 1

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

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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