

F.I.C.I. **DISSOLVED**

France · 492535117

SUMMARY

F.I.C.I. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	France
Registration no.	492535117
KYBE ID	FR-492535117
Legal form	5499
Incorporated	2006-10-26
Status	dissolved
Share capital	€2k
Registered address	24 RUE DU PALAIS, 57000 METZ

RISK ASSESSMENT**19**_{/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.

Shared registered address

Address shared by 88 companies

+12**Shared-director cluster**

A director is shared across 8 companies

+7**SCREENING****Sanctions match**F.I.C.I. matches **I.C.I.C. LTD.** · aka**OFAC****OWNERSHIP & PEOPLE**

FRANCOIS MOLE Gérant

