

FERCAR

DISSOLVED

France · 497928713

SUMMARY

FERCAR is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2024. It has share capital of €10k. It has 2 directors / officers on record. Its 2017 accounts report revenue of €154k, equity of €115k, a profit of €405. Signals for review: its registered address is shared by 161 companies.

IDENTITY

Jurisdiction	France
Registration no.	497928713
KYBE ID	FR-497928713
Legal form	5710
Incorporated	2007-05-09
Dissolved	2024-12-31
Status	dissolved
Share capital	€10k
Registered address	2 RUE DU PRE DES AULNES, 77340 PONTAULT-COMBAULT

RISK ASSESSMENT

28

/100

ELEVATED 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 161 companies

+12

Business fragmentation

A director is shared across 20 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

FERNANDO ANTONIO DE JESUS FILIPE ROMAO Administrateur

FERNANDO DE JESUS Dirigeant

