

SOCIETE FIQUET

DISSOLVED

France · 505191577

SUMMARY

SOCIETE FIQUET is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 18 years ago). It reports 3 employees, has share capital of €65k. It has 2 directors / officers on record. Its 2024 accounts report equity of €1.1m, a profit of €60k.

IDENTITY

Jurisdiction	France
Registration no.	505191577
KYBE ID	FR-505191577
Legal form	5710
Incorporated	2008-07-16
Status	dissolved
Share capital	€65k
Employees	3
Registered address	12 AV DE LA GARENNE, PARC D ACTIVITES DE LA GARENNE, 76220 GOURNAY-EN-BRAY

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

CATHERINE CHRISTINE GENEVIEVE WARO Dirigeant

JIMMY CHRISTIAN LEON FIQUET Président de SAS

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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