

FACAI CONSULTING

DISSOLVED

France · 508842598

SUMMARY

FACAI CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. Its 2019 accounts report equity of €5k, a profit of €25.

IDENTITY

Jurisdiction	France
Registration no.	508842598
KYBE ID	FR-508842598
Legal form	5499
Incorporated	2008-11-04
Dissolved	2024-03-29
Status	dissolved
Share capital	€1k
Registered address	9 B AV JOFFRE, 92250 LA GARENNE-COLOMBES

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

JEAN CHRISTOPHE CHARLIN 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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