

FONCIM

DISSOLVED

France · 509007613

SUMMARY

FONCIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €270k. It has 1 director / officer on record. Its 2017 accounts report revenue of €102k, equity of €269k, a profit of €38k.

IDENTITY

Jurisdiction	France
Registration no.	509007613
KYBE ID	FR-509007613
Legal form	5499
Incorporated	2008-12-01
Status	dissolved
Share capital	€270k
Registered address	16 AV THIERS, 19100 BRIVE-LA-GAILLARDE

RISK ASSESSMENT

13_{/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 45 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

FREDERIC LANNES Président

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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