

# FANNY CORCIA

DISSOLVED

France · 518497151

## SUMMARY

FANNY CORCIA is a dissolved company registered in France, incorporated in 2009 (about 16 years ago).

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 518497151                    |
| KYBE ID            | FR-518497151                 |
| Incorporated       | 2009-11-27                   |
| Status             | dissolved                    |
| Registered address | 82 AV DAUMESNIL, 75012 PARIS |

## RISK ASSESSMENT

**6**/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 39 companies

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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