

FI AFRICA

DISSOLVED

France · 524787736

SUMMARY

FI AFRICA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2013.

IDENTITY

Jurisdiction	France
Registration no.	524787736
KYBE ID	FR-524787736
Legal form	5499
Incorporated	2010-06-22
Dissolved	2013-12-31
Status	dissolved
Registered address	41 RUE FRANCOIS 1ER, 75008 PARIS 8

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 27 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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