

F.I.C. ACTIVE

France · 524818457

SUMMARY

F.I.C. is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €240k. It has 1 director / officer on record. Its 2024 accounts report revenue of €211k, equity of €335k, a profit of €25k.

IDENTITY

Jurisdiction	France
Registration no.	524818457
KYBE ID	FR-524818457
Legal form	5499
Incorporated	2010-09-16
Status	active
Share capital	€240k
Registered address	12 RUE Denis Papin, Zone Industrielle du Bois de Leuze, 13310 Saint-Martin-de-Crau

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.

SCREENING**Sanctions match****OFAC**

F.I.C. matches **I.C.I.C. LTD.** · aka

OWNERSHIP & PEOPLE

FLORENT CHRISTIAN IERMANN Gérant

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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