

PROXIMA F A C FORMATEURS AUDITEURS CONSULTANTS

DISSOLVED

France · 531259729

SUMMARY

PROXIMA F A C FORMATEURS AUDITEURS CONSULTANTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It reports 3 employees, has share capital of €52k. It has 1 director / officer on record. Its 2016 accounts report revenue of €362k, equity of €261k, a profit of €73k.

IDENTITY

Jurisdiction	France
Registration no.	531259729
KYBE ID	FR-531259729
Legal form	5710
Incorporated	2011-03-22
Status	dissolved
Share capital	€52k
Employees	3
Registered address	9 RUE COMMENSON, 77680 ROISSY-EN-BRIE

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

ERIC JOSEPH TOUITOU Président de SAS

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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