

FIONAKA DISSOLVED

France · 539208181

SUMMARY

FIONAKA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2024. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	539208181
KYBE ID	FR-539208181
Legal form	5499
Incorporated	2012-01-18
Dissolved	2024-04-04
Status	dissolved
Share capital	€8k
Registered address	30 BD GASSENDI, 04000 DIGNE-LES-BAINS

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

SANDRA LINDA SACCO 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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