

ERIKA

DISSOLVED

France · 752832428

SUMMARY

ERIKA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 1 employees, has share capital of €100. It has 1 director / officer on record. Its 2024 accounts report revenue of €203k, equity of €-38k, a profit of €2k.

IDENTITY

Jurisdiction	France
Registration no.	752832428
KYBE ID	FR-752832428
Legal form	5499
Incorporated	2012-07-18
Status	dissolved
Share capital	€100
Employees	1
Registered address	CENTRE COMMERCIAL LA ROCADE, 20600 FURIANI

RISK ASSESSMENT

13/100

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

Address shared by 34 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Sanctions match

ERIKA matches ERIKA · IRAN-EO13902

OFAC

OWNERSHIP & PEOPLE

MARIE-LOUISE TRISTANI 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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