

LA FONCIERE CAUCHOISE

DISSOLVED

France · 753027143

SUMMARY

LA FONCIERE CAUCHOISE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €2k. Its 2018 accounts report equity of €-7k, a loss of €1k.

IDENTITY

Jurisdiction	France
Registration no.	753027143
KYBE ID	FR-753027143
Legal form	5710
Incorporated	2012-07-30
Status	dissolved
Share capital	€2k
Registered address	15 RUE VINCENT VAN GOGH, 76290 MONTIVILLIERS

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

ALL INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

UA_NSDC

ALL INVEST matches **Alfa-invest LLC** · 726/2022

Sanctions match

UA_NSDC

ALL INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

ALL INVEST Président de SAS

