

DIGICO

DISSOLVED

France · 808284954

SUMMARY

DIGICO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2017 accounts report revenue of €246k, equity of €41k, a profit of €17k. It has been subject to court-supervised reorganisation in 2026. Signals for review: its registered address is shared by 1,957 companies.

IDENTITY

Jurisdiction	France
Registration no.	808284954
KYBE ID	FR-808284954
Legal form	5710
Incorporated	2014-12-16
Status	dissolved
Share capital	€2k
Registered address	149 AV DU MAINE, 75014 PARIS

RISK ASSESSMENT

30

/100 **ELEVATED 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.

Mass-registration address

+22

Registered address shared by 1,957 companies — letterbox / formation-agent

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement

SCREENING

Sanctions match

US_CSL

DIGICO matches **Digicom, LTD.**

OWNERSHIP & PEOPLE

MALEK Turk Président de SAS

INSOLVENCY

Insolvency proceedings	2026-07-03 · Greffe du Tribunal des Activités Economiques de Paris
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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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