

FONCIERE TRIPLE A DISSOLVED

France · 808635999

SUMMARY

FONCIERE TRIPLE A is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report revenue of €2.2m, equity of €7k, a profit of €2k.

IDENTITY

Jurisdiction	France
Registration no.	808635999
KYBE ID	FR-808635999
Legal form	5710
Incorporated	2014-12-26
Status	dissolved
Share capital	€1k
Registered address	8 AV FRANKLIN D. ROOSEVELT, 75008 PARIS

RISK ASSESSMENT

22_{/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

+6

Address shared by 38 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NICOLAS Souhami 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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