

FEPACIS

DISSOLVED

France · 811908896

SUMMARY

FEPACIS is a dissolved Civil company registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	811908896
KYBE ID	FR-811908896
Legal form	6599
Incorporated	2015-06-10
Status	dissolved
Share capital	€1k
Registered address	2056 RTE DE CHATEAUNEUF-VILLEVIEILLE, 06690 TOURRETTE-LEVENS

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FEPACIS GRASSE · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FABRICE TORTORICI Directeur

CAROLE VALERIE TORTORICI Dirigeant

EISABETH DENISE GODILLON Dirigeant

ISABELLE PATRICIA BALDI Dirigeant

PHILIPPE ANDRE JOT Dirigeant

PAULO Membre du directoire

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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