

FALCHETTO SAS

DISSOLVED

France · 812207363

SUMMARY

FALCHETTO SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	812207363
KYBE ID	FR-812207363
Legal form	5710
Incorporated	2015-06-26
Status	dissolved
Share capital	€5k
Registered address	4 RUE ROGER BESSON, 03150 SAINT-GERAND-LE-PUY

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-04-15

OWNERSHIP & PEOPLE

SYLVAIN FALCHETTO Président de SAS

INSOLVENCY

Court-ordered liquidation **2026-02-24 · Greffe du Tribunal de Commerce de Cusset**

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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