

FISCALEA

DISSOLVED

France · 813206422

SUMMARY

FISCALEA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2017 accounts report equity of €116k, a profit of €115k.

IDENTITY

Jurisdiction	France
Registration no.	813206422
KYBE ID	FR-813206422
Legal form	5710
Incorporated	2015-08-27
Status	dissolved
Share capital	€1k
Registered address	234 BD RASPAIL, 75014 PARIS

RISK ASSESSMENT

13/100 **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 31 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ADRIEN Troubat 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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