

FATAIC RESEAUX

DISSOLVED

France · 819829359

SUMMARY

FATAIC RESEAUX is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	819829359
KYBE ID	FR-819829359
Legal form	5710
Incorporated	2016-04-21
Status	dissolved
Share capital	€1k
Registered address	13 B AV MARCEL PAUL, 69200 VENISSIEUX

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

RACHID AZZA Directeur général délégué

FARID BEN CAGA Président du conseil d'administration

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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