

F.I.CORP

ACTIVE

France · 840093587

SUMMARY

F.I.CORP is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €100k. Its 2022 accounts report revenue of €8k, equity of €99k, a profit of €5k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	840093587
KYBE ID	FR-840093587
Legal form	5710
Incorporated	2018-06-14
Status	active
Share capital	€100k
Registered address	155 VOIE ARIANE, BAT ALPHA C ZI ATHELIA 1, 13600 LA CIOTAT

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 2025-11-26

OWNERSHIP & PEOPLE

DAKARES GROUP Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2025-11-26 · Greffe du Tribunal des Activités Economiques de Marseille**

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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