

SARL FEKI

ACTIVE

France · 841990021

SUMMARY

SARL FEKI is an active Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It reports 3 employees, has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	841990021
KYBE ID	FR-841990021
Legal form	5499
Incorporated	2018-09-17
Status	active
Share capital	€500
Employees	3
Registered address	3 AV DES VALLEES, 74200 THONON-LES-BAINS

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 7 companies

SCREENING

Sanctions match

EU_FSF

Mohamed Ali FRIA matches محمد علي · SYR

Sanctions match

EU_FSF

Mohamed Ali FRIA matches Ali Mohammed · CAF

Sanctions match

UK_OFSI

Mohamed Ali FRIA matches Ali MOHAMMED · Central African Republic

OWNERSHIP & PEOPLE

Mohamed Ali FRIA Président

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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