

F.I.C.I TRANSPORT

DISSOLVED

France · 842305542

SUMMARY

F.I.C.I TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2023. It has share capital of €11k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	842305542
KYBE ID	FR-842305542
Legal form	5710
Incorporated	2018-09-12
Dissolved	2023-09-11
Status	dissolved
Share capital	€11k
Registered address	180 AV JEAN JAURES, 75019 PARIS 19

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FOUSSEYNI Sissoko 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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