

FANI **DISSOLVED**

France · 843236084

SUMMARY

FANI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2022 accounts report revenue of €2.1m, equity of €28k, a profit of €15k.

IDENTITY

Jurisdiction	France
Registration no.	843236084
KYBE ID	FR-843236084
Legal form	5710
Incorporated	2018-10-22
Status	dissolved
Share capital	€10k
Registered address	143 RUE JULES LAGASSE, 94400 VITRY-SUR-SEINE

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

QIANYING XIE Liquidateur

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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