

FARI ANALYTICS

ACTIVE

France · 847929064

SUMMARY

FARI ANALYTICS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 3 employees, has share capital of €37k.

IDENTITY

Jurisdiction	France
Registration no.	847929064
KYBE ID	FR-847929064
Legal form	5710
Incorporated	2019-02-01
Status	active
Share capital	€37k
Employees	3
Registered address	11 CRS DU XXX JUILLET, 33000 BORDEAUX

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

MOX HOLDING 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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