

F C C I **DISSOLVED**

France · 852952100

SUMMARY

F C C I is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2022. It has share capital of €495k. It has 1 director / officer on record. Its 2019 accounts report revenue of €3.0m, equity of €934k, a profit of €324k. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	852952100
KYBE ID	FR-852952100
Legal form	5499
Incorporated	2019-08-02
Dissolved	2022-10-31
Status	dissolved
Share capital	€495k
Registered address	13 AV DE LA REPUBLIQUE, 93300 AUBERVILLIERS

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 2022-04-13

SCREENING**Sanctions match****OFAC**

F C C I matches **I.C.I.C. LTD.** · aka

OWNERSHIP & PEOPLE

XAVIER JEAN GUIGNONNET Gérant

INSOLVENCY

Court-ordered liquidation

2022-10-31 · Greffe du Tribunal de Commerce de Bobigny

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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