

AFISEA

ACTIVE

France · 878097484

SUMMARY

AFISEA is an active Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	878097484
KYBE ID	FR-878097484
Legal form	5499
Incorporated	2019-10-15
Status	active
Share capital	€1k
Registered address	32 BD MARECHAL JOFFRE, 83100 TOULON

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

AUDREY VALERIE FIGARO 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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