

CROCI CANIFRANCE S.A.S

DISSOLVED

France · 892633421

SUMMARY

CROCI CANIFRANCE S.A.S is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 10 employees, has share capital of €1.1m. It has 1 director / officer on record. Its 2024 accounts report revenue of €8.8m, equity of €1.8m, a profit of €312k.

IDENTITY

Jurisdiction	France
Registration no.	892633421
KYBE ID	FR-892633421
Legal form	5710
Incorporated	2021-01-06
Status	dissolved
Share capital	€1.1m
Employees	10
Registered address	314 BD CLEMENCEAU, 59700 MARCQ-EN-BAROEUL

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 42 companies

OWNERSHIP & PEOPLE

Francesco IOVINE Président du conseil d'administration

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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