

FTA

ACTIVE

France · 911047421

SUMMARY

FTA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It reports 3 employees, has share capital of €13k.

IDENTITY

Jurisdiction	France
Registration no.	911047421
KYBE ID	FR-911047421
Legal form	5710
Incorporated	2022-03-07
Status	active
Share capital	€13k
Employees	3
Registered address	2 AV Monteroni d'Arbia, 34920 Le Crès

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 20 companies

SCREENING

Sanctions match

OFACVICTORIA HOLDING matches **VICTORIA** · SDGT

Sanctions match

OFACVICTORIA HOLDING matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSLVICTORIA HOLDING matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

VICTORIA HOLDING Directeur général délégué

STELLA HOLDING 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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