

ZICARO & GALINIE

DISSOLVED

France · 917876260

SUMMARY

ZICARO & GALINIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2024. It is in the 0-employee size band, has share capital of €2k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	917876260
KYBE ID	FR-917876260
Legal form	5710
Incorporated	2022-07-28
Dissolved	2024-04-18
Status	dissolved
Share capital	€2k
Registered address	442 B AV DE FRONTON, 31200 TOULOUSE

RISK ASSESSMENT

33/100 ELEVATED 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.

Shared-director cluster +7
A director is shared across 4 companies

Court-ordered liquidation +12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-10-19

Insolvent soon after incorporation +14
Entered insolvency proceedings ~15 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

FABRICE ZICARO Directeur général délégué

INSOLVENCY

Court-ordered liquidation

2024-04-18 · Greffe du Tribunal de Commerce de Toulouse

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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