

FIDUCIAIRE DES ANTILLES MARIN

ACTIVE

France · 949817720

SUMMARY

FIDUCIAIRE DES ANTILLES MARIN is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 6 employees, has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	949817720
KYBE ID	FR-949817720
Legal form	5710
Incorporated	2023-04-27
Status	active
Share capital	€1k
Employees	6
Registered address	AV Francois Mitterrand, 97290 Le Marin

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

FIDUCIAIRE DES ANTILLES Président de SAS

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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