

FONCIERE FLORE

DISSOLVED

France · 808635973

SUMMARY

FONCIERE FLORE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €1.0m. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	808635973
KYBE ID	984500BA7D58CBCE2E21
Legal form	6540
Incorporated	2014-12-26
Status	dissolved
Share capital	€1.0m
Registered address	10 RUE LAS CASES, 75007 PARIS

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 43 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FONCIERE RIBOT · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DPI DEVELOPPEMENT Dirigeant

PGL CONSEIL Dirigeant

PIERRE-JEAN Baudey-Vignaud Président

PIERRE-LOUIS Baudey-Vignaud 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.
© KYBE · Generated 2026-08-07 · www.kybe.io