

SOCIETE CIVILE DU FLOT

DISSOLVED

France · 319203675

SUMMARY

SOCIETE CIVILE DU FLOT is a dissolved Civil company registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €9k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Pennsylvania House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	319203675
KYBE ID	FR-319203675
Legal form	6599
Incorporated	2006-09-21
Status	dissolved
Share capital	€9k
Registered address	48 BD DE LA MISSION MARCHAND, 92400 COURBEVOIE

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

Politically exposed person

DANIEL KOCH matches **Daniel Koch** — member of the Pennsylvania House of Representatives

OWNERSHIP & PEOPLE

DANIEL KOCH Gérant et associé indéfiniment responsable

SYLVIE BAUDIER Gérant et associé indéfiniment responsable

