

FDI SERVICES IMMOBILIERS DISSOLVED

France · 322592213

SUMMARY

FDI SERVICES IMMOBILIERS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1981 (about 44 years ago). It reports 50 employees, has share capital of €1.6m. It has 1 director / officer on record. Its 2024 accounts report revenue of €8.7m, equity of €3.7m, a profit of €339k. It has been subject to insolvency proceedings in 2023.

IDENTITY

Jurisdiction	France
Registration no.	322592213
KYBE ID	FR-322592213
Legal form	5710
Incorporated	1981-09-16
Status	dissolved
Share capital	€1.6m
Employees	50
Registered address	501 RUE GEORGES MELIES, @7CENTER IMMEUBLE H@RMONIE, 34000 MONTPELLIER

RISK ASSESSMENT

24/100 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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre

OWNERSHIP & PEOPLE

MATHIEU MASSOT Président du conseil d'administration

INSOLVENCY

Insolvency proceedings

2023-11-10 · Greffe du Tribunal Judiciaire de Montpellier

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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