

FLORIDAM DISSOLVED

France · 333674547

SUMMARY

FLORIDAM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 38 years ago). It has share capital of €152. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	333674547
KYBE ID	FR-333674547
Legal form	6540
Incorporated	1987-12-10
Status	dissolved
Share capital	€152
Registered address	5 RUE FREDERIC BASTIAT, 75008 PARIS

RISK ASSESSMENT

22

_{/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 23 companies

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BRIGITTE ISABELLE Ferrand Dirigeant

GILLES JEAN ALBERT EDGARD Burnat Dirigeant

FLORIAN Burnat 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.

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