

SCI FLORIALE

DISSOLVED

France · 351087911

SUMMARY

SCI FLORIALE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2020. It has share capital of €610. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	351087911
KYBE ID	FR-351087911
Legal form	6540
Incorporated	1989-06-13
Dissolved	2020-07-20
Status	dissolved
Share capital	€610
Registered address	53 RUE DE ST CYR, 69009 LYON 9EME

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 25 companies

OWNERSHIP & PEOPLE

JACQUES ANDRE DOREE Autre

JEAN DOMINIQUE LEBAYLE Liquidateur

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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