

FLORIDA

DISSOLVED

France · 377726310

SUMMARY

FLORIDA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €151. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	377726310
KYBE ID	FR-377726310
Legal form	6540
Incorporated	1990-05-21
Status	dissolved
Share capital	€151
Registered address	36 CHE DES PEUPLIERS, 69300 CALUIRE-ET-CUIRE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

FRANCOISE PICHAT 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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