

SCI FLOGAN

DISSOLVED

France · 379467624

SUMMARY

SCI FLOGAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500721).

IDENTITY

Jurisdiction	France
Registration no.	379467624
KYBE ID	FR-379467624
Legal form	6540
Incorporated	2002-03-04
Status	dissolved
Share capital	€2k
Registered address	201 RUE DU CASINO, LE COLISEE, 73100 AIX-LES-BAINS

RISK ASSESSMENT

16_{/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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-LUC TOUSSAINT matches **Jean-Luc Toussaint** — Q66500721

OWNERSHIP & PEOPLE

JEAN-LUC TOUSSAINT Gérant et associé indéfiniment responsable

VALERIE GERALDINE FRANCOISE BONNES Gérant et associé indéfiniment responsable

