

FLORALYS JARDINERIE

DISSOLVED

France · 388760621

SUMMARY

FLORALYS JARDINERIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 33 years ago), dissolved in 2017. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500034).

IDENTITY

Jurisdiction	France
Registration no.	388760621
KYBE ID	FR-388760621
Legal form	5499
Incorporated	1992-10-09
Dissolved	2017-08-01
Status	dissolved
Share capital	€8k
Registered address	AV FRANCOIS MITTERRAND, 17700 SURGERES

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 7 companies

SCREENING

Politically exposed person

THIERRY CLAVEAU matches **Thierry Claveau** — Q66500034

OWNERSHIP & PEOPLE

THIERRY CLAVEAU Administrateur

