

# LA FLEURIBOISIERE

DISSOLVED

France · 400889788

## SUMMARY

LA FLEURIBOISIERE is a dissolved Civil company registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €671k. It has 4 directors / officers on record.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 400889788                       |
| KYBE ID            | FR-400889788                    |
| Legal form         | 6599                            |
| Incorporated       | 2000-04-03                      |
| Status             | dissolved                       |
| Share capital      | €671k                           |
| Registered address | 223 BD DE LA SOURCE, 06410 BIOT |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CHARLINE DHENNIN Autre

LAURENCE SANCHEZ Autre

MARTINE SANCHEZ Autre

HENRI SANCHEZ Gérant

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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