

FIMO FRANCE

DISSOLVED

France · 421017062

SUMMARY

FIMO FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1998 (about 27 years ago), dissolved in 2023. It is in the 0-employee size band, has share capital of €221k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	421017062
KYBE ID	FR-421017062
Legal form	5710
Incorporated	1998-12-09
Dissolved	2023-10-13
Status	dissolved
Share capital	€221k
Registered address	RTE DE VILLEPECLE, ESPACE GREEN PARC BAT B, 91280 SAINT-PIERRE-DU-PERRAY

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUCA TAMBERI

STEFANO GHETTI

SIMON GIRARD Président du conseil d'administration

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.

© KYBE · Generated 2026-08-12 · www.kybe.io