

F.L.I.A **DISSOLVED**

France · 424396331

SUMMARY

F.L.I.A is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2021. It has share capital of €104k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	424396331
KYBE ID	FR-424396331
Legal form	6540
Incorporated	1999-10-13
Dissolved	2021-02-02
Status	dissolved
Share capital	€104k
Registered address	6 CITE DES FLEURS, 56920 KERFOURN

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCK LANNAY 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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