

FLOOD

DISSOLVED

France · 431613355

SUMMARY

FLOOD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €1k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	431613355
KYBE ID	FR-431613355
Legal form	6540
Incorporated	2000-05-17
Status	dissolved
Share capital	€1k
Registered address	ZONE DE GROS LA JAMBETTE, IMMEUBLE EXPO, 97232 LE LAMENTIN

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXIS MATTHIEU HUYGHUES-DESPOINTES

ANTOINE HUYGHUES-DESPOINTES

CAROLINE MARIE HUYGHUES-DESPOINTES

OLIVIER FABRICE LOUIS HUYGHUES-DESPOINTES Gérant et associé indéfiniment responsable

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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