

S.F.L.I. **DISSOLVED**

France · 438985152

SUMMARY

S.F.L.I. is a dissolved Civil company registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2019. It has share capital of €46k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	438985152
KYBE ID	FR-438985152
Legal form	6599
Incorporated	2001-09-05
Dissolved	2019-04-29
Status	dissolved
Share capital	€46k
Registered address	ISTOURNET, 12850 SAINTE-RADEGONDE

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JEAN-CLAUDE ANDRE GEORGES VABRE Administrateur

CLAUDE ALBERT PAUL FOUGASSIES Membre du directoire

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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