

FLOREALE INVEST

DISSOLVED

France · 439845850

SUMMARY

FLOREALE INVEST is a dissolved General partnership (SNC) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €160.

IDENTITY

Jurisdiction	France
Registration no.	439845850
KYBE ID	FR-439845850
Legal form	5202
Incorporated	2001-11-22
Status	dissolved
Share capital	€160
Registered address	68 RUE VICTOR LE VIGOUREUX, CHEZ APSOI, 97410 SAINT-PIERRE

RISK ASSESSMENT

20_{/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.

Clustered address

+6

Address shared by 23 companies

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (2001-11-22) — buffer-chain / grant-farm / cartel-field pattern

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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