

SCI LES FLOTS

ACTIVE

France · 440394310

SUMMARY

SCI LES FLOTS is an active Civil company registered in France, incorporated in 2001 (about 24 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	440394310
KYBE ID	FR-440394310
Legal form	6599
Incorporated	2001-12-19
Status	active
Registered address	39 RUE RAYNOUARD, 75016 PARIS

RISK ASSESSMENT

13

/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 25 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

CLAUDE MENGUE Autre

DEBORAH ZEBoulON Autre

GABRIEL ZEBoulON Gérant

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 2026-09-05 · www.kybe.io