

FIOR DI MARE DISSOLVED

France · 443059613

SUMMARY

FIOR DI MARE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2022. It has share capital of €8k. It has 1 director / officer on record. Its 2020 accounts report equity of €-37k, a profit of €1k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	443059613
KYBE ID	FR-443059613
Legal form	5499
Incorporated	2002-09-04
Dissolved	2022-07-25
Status	dissolved
Share capital	€8k
Registered address	MORIANI PLAGE, SAN NICOLAO, 20230 SAN-NICOLAO

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FIOR DI MARE · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CAROLE BIOLCHINI Président

