

SOC FRANCAISE D'INVESTISSEMENTS MOBILIER

DISSOLVED

France · 443833090

SUMMARY

SOC FRANCAISE D'INVESTISSEMENTS MOBILIER is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2020. It has share capital of €2k. It has 1 director / officer on record and 6 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	443833090
KYBE ID	FR-443833090
Legal form	6599
Incorporated	2002-10-24
Dissolved	2020-08-04
Status	dissolved
Share capital	€2k
Registered address	10 PL GENERAL KOENIG, 35000 RENNES

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 EDOUARD LE GALL

BERNARD FREDERIC MARIE LANNAUD

BRIGITTE LANNAUD

ERIC LANNAUD

OLIVIER LANNAUD

VERONIQUE LANNAUD

BERTRAND LE GALL Liquidateur

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