

SCI FLORIME 2 J

DISSOLVED

France · 447699166

SUMMARY

SCI FLORIME 2 J is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €200. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	447699166
KYBE ID	FR-447699166
Legal form	6540
Incorporated	2003-03-20
Status	dissolved
Share capital	€200
Registered address	123 AV DE LA CHATRE, 36000 CHATEAUROUX

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

JACQUES GATTIN
JORIS JEAN MAURICE GATTIN Gérant et associé indéfiniment responsable

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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