

FLOC PRODUCTION MULTIMEDIA

DISSOLVED

France · 484688999

SUMMARY

FLOC PRODUCTION MULTIMEDIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €4k. It has 3 directors / officers on record. Its 2020 accounts report equity of €79k, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	484688999
KYBE ID	FR-484688999
Legal form	5499
Incorporated	2005-10-24
Status	dissolved
Share capital	€4k
Registered address	25 B RUE DE LA FEDERATION, 93100 MONTREUIL

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID YVES COHEN Gérant

JOSE MAURICE ANTOINE LOPEZ Gérant

REGINE BAILLY 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.

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