

F.L.O **DISSOLVED**

France · 491188769

SUMMARY

F.L.O is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €100. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	491188769
KYBE ID	FR-491188769
Legal form	6540
Incorporated	2006-07-17
Status	dissolved
Share capital	€100
Registered address	44 RUE PRINCIPALE, 57510 LOUPERSHOUSE

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.

Clustered address**+6**

Address shared by 35 companies

Business fragmentation**+16**

A director is shared across 17 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****OFAC**ALEXANDRA KAMIN matches **ALEXANDRA** · IRAN-EO13902**OWNERSHIP & PEOPLE**

MARIE REZEK Autre

MICHEL KAMIN Autre

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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