

SCI FLORALI

DISSOLVED

France · 498290949

SUMMARY

SCI FLORALI is a dissolved Civil company registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €100. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	498290949
KYBE ID	FR-498290949
Legal form	6599
Incorporated	2007-06-04
Status	dissolved
Share capital	€100
Registered address	3 RUE VAUBAN, 33000 BORDEAUX

RISK ASSESSMENT

6/100 **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 23 companies

OWNERSHIP & PEOPLE

CHRISTIAN COUSTAL Directeur

ALIZEE BALSSA Dirigeant

FLORIAN COUSTAL Dirigeant

GENEVIEVE AYZAC Dirigeant

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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