

# SOCIETE CIVILE IMMOBILIERE F.L.C. LE FLASSIAN

DISSOLVED

France · 500999321

## SUMMARY

SOCIETE CIVILE IMMOBILIERE F.L.C. LE FLASSIAN is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €1k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2012. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | France                                                   |
| Registration no.   | 500999321                                                |
| KYBE ID            | FR-500999321                                             |
| Legal form         | 6541                                                     |
| Incorporated       | 2007-11-15                                               |
| Status             | dissolved                                                |
| Share capital      | €1k                                                      |
| Registered address | 21 RUE DE LA LIBERATION, 44230 SAINT-SEBASTIEN-SUR-LOIRE |

## RISK ASSESSMENT

**30**<sub>/100</sub> **ELEVATED 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.

### Shared-director cluster

**+7**

A director is shared across 9 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE F.L.C. RIVE NORT · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

### Insolvency proceedings

**+8**

Insolvency proceedings on the official record (Companies House / BODACC) — autre

## OWNERSHIP & PEOPLE

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FLC GROUP Membre du directoire

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FRANCE LITTORAL CONSTRUCTION Membre du directoire

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JEAN FRANCOIS DANIELOU Président

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## INSOLVENCY

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Insolvency proceedings

**2012-05-09 · TRIBUNAL DE COMMERCE DE NANTES**

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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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