

SCI FLAMH

DISSOLVED

France · 508201191

SUMMARY

SCI FLAMH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	508201191
KYBE ID	FR-508201191
Legal form	6540
Incorporated	2008-09-24
Status	dissolved
Share capital	€1k
Registered address	1 RUE VASCO DE GAMA, 94460 VALENTON

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 25 companies

Business fragmentation

+16

A director is shared across 45 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FERNAND MANUEL LOPES Directeur

ALEXANDRE LOPES Dirigeant

HUGO LOPES Dirigeant

MARINE LOPES Dirigeant

