

FIALIN

DISSOLVED

France · 517515607

SUMMARY

FIALIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It reports 6 employees, has share capital of €200k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	517515607
KYBE ID	FR-517515607
Legal form	5499
Incorporated	2009-10-19
Status	dissolved
Share capital	€200k
Employees	6
Registered address	3 RUE JOSEPH FOURIER, 11200 LEZIGNAN-CORBIERES

RISK ASSESSMENT

7/100 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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

DANIEL FIALIN Président

DANIEL YVON MARIE FIALIN Président

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.

© KYBE · Generated 2026-08-06 · www.kybe.io