

FLOVANI

DISSOLVED

France · 534352000

SUMMARY

FLOVANI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	534352000
KYBE ID	FR-534352000
Legal form	5499
Incorporated	2011-08-31
Status	dissolved
Share capital	€8k
Registered address	455 AV DE PESSICART, 06100 NICE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-MARC THERRY Administrateur

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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