

SLFM

DISSOLVED

France · 749901039

SUMMARY

SLFM is a dissolved Civil company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2021. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	749901039
KYBE ID	FR-749901039
Legal form	6599
Incorporated	2012-02-28
Dissolved	2021-09-16
Status	dissolved
Share capital	€1k
Registered address	80 AV GAMBETTA, 92400 COURBEVOIE

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 22 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

FLORENCE MALGAT Directeur

SAMUEL LEFEBVRE Directeur

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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