

FITHREE

DISSOLVED

France · 753167519

SUMMARY

FITHREE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	753167519
KYBE ID	FR-753167519
Legal form	6540
Incorporated	2012-08-06
Status	dissolved
Share capital	€1k
Registered address	156 AV VICTOR HUGO, 75016 PARIS

RISK ASSESSMENT

28

/100 **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 registered address

+12

Address shared by 59 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

DAN Finel Autre

JOELLE Anconina Autre

JEAN-PIERRE Finel Gérant et associé indéfiniment responsable

