

FELIMON

DISSOLVED

France · 794197319

SUMMARY

FELIMON is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2018 accounts report revenue of €378k, equity of €153k, a profit of €29k.

IDENTITY

Jurisdiction	France
Registration no.	794197319
KYBE ID	FR-794197319
Legal form	5499
Incorporated	2013-07-11
Status	dissolved
Share capital	€8k
Registered address	1 RUE DES FOSSES, 35000 RENNES

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

FU ZHANG matches **ZHANG, Wen-Fu** · aka

OWNERSHIP & PEOPLE

FU ZHANG Administrateur

