

FINIMO FRANCHEVILLE

DISSOLVED

France · 803725803

SUMMARY

FINIMO FRANCHEVILLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	803725803
KYBE ID	FR-803725803
Legal form	6540
Incorporated	2014-07-24
Status	dissolved
Share capital	€1k
Registered address	89 IMP FERNAND PELLOUTIER, 89-91, 69400 VILLEFRANCHE-SUR-SAONE

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 9 companies

OWNERSHIP & PEOPLE

FLAVIEN LACOUR Autre

JACKY LACOUR Autre

JL CONSEILS Autre

YANNIS LACOUR Autre

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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