

FI LIMATECH 1

DISSOLVED

France · 879907970

SUMMARY

FI LIMATECH 1 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	879907970
KYBE ID	FR-879907970
Legal form	5710
Incorporated	2019-12-17
Status	dissolved
Share capital	€100
Registered address	3 CHE DU PRESSEIR CHENAIE, GROUPE Y BOULLIER, 44100 NANTES

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

THOMAS DEROSNE Président du conseil d'administration

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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