

FLOREM

DISSOLVED

France · 880396114

SUMMARY

FLOREM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It reports 6 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	880396114
KYBE ID	FR-880396114
Legal form	5499
Incorporated	2020-01-15
Status	dissolved
Share capital	€1k
Employees	6
Registered address	72 AV DE GERONE, 81000 ALBI

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

FLORENCE ANITA ROBERTE FINO Gérant

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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