

SCI DES FLOTS D'EAU DISSOLVED

France · 902605021

SUMMARY

SCI DES FLOTS D'EAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	902605021
KYBE ID	FR-902605021
Legal form	6540
Incorporated	2021-08-27
Status	dissolved
Share capital	€2k
Registered address	168 RTE DE TOUT-Y-FAUT, 79460 MAGNE

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DORIANE DOMINIQUE MARTINE MUDET Directeur

FLORENT GIRAUD Directeur

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.

© KYBE · Generated 2026-08-06 · www.kybe.io