

FLORA

DISSOLVED

France · 908545270

SUMMARY

FLORA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	908545270
KYBE ID	FR-908545270
Legal form	5710
Incorporated	2021-12-24
Dissolved	2025-12-26
Status	dissolved
Share capital	€1k
Registered address	25 RUE DE LA MANUTENTION, 21000 DIJON

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.

SCREENING

Sanctions match	OFAC
FLORA matches FLORA · IRAN-EO13846	
Sanctions match	US_CSL
FLORA matches FLORA · IRAN-EO13846	

OWNERSHIP & PEOPLE

MOHAMED MSADDAK Président du conseil d'administration

