

FL IMMO

DISSOLVED

France · 911527513

SUMMARY

FL IMMO is a dissolved Civil company registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	France
Registration no.	911527513
KYBE ID	FR-911527513
Legal form	6599
Incorporated	2022-03-18
Status	dissolved
Share capital	€100
Registered address	109 BD DE SEBASTOPOL, 75002 PARIS

RISK ASSESSMENT

28/100 ELEVATED 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 registered address

+12

Address shared by 76 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ORDANA HOLDING Dirigeant

SJE Dirigeant

FRANCOIS Epelbaum Président

LIONEL Placek Président

