

FL IMMO

DISSOLVED

France · 917810749

SUMMARY

FL IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	917810749
KYBE ID	FR-917810749
Legal form	6540
Incorporated	2022-07-25
Status	dissolved
Share capital	€1k
Registered address	31 RUE VICTOR HUGO, 92400 COURBEVOIE

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 57 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

FREDERIC LELOUCH Directeur

FIDUCIAIRE FREDERIC LELOUCH Membre du directoire

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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