

FELIX ACTIVE

France · 928299635

SUMMARY

FELIX is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	928299635
KYBE ID	FR-928299635
Legal form	6540
Incorporated	2024-05-02
Status	active
Share capital	€1k
Registered address	3 ALLÉE DU BOIS, 34430 SAINT-JEAN-DE-VEDAS

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

FELIX matches Feliks · Russia

CANADA

OWNERSHIP & PEOPLE

FMR Membre du directoire

Julie Marie MALBOS Membre du directoire

Felix Richard MALBOS RICHARD Président