

FELIMMO

ACTIVE

France · 940425093

SUMMARY

FELIMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €165k. It has 1 director / officer on record and 1 shareholder. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	940425093
KYBE ID	FR-940425093
Legal form	6540
Incorporated	2025-02-04
Status	active
Share capital	€165k
Registered address	20 RUE de Flesselles, 69001 Lyon

RISK ASSESSMENT

12

/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 50 companies

OWNERSHIP & PEOPLE

Carole Christine GIANESINI

Alexandre Thomas AURELLE Gérant et associé indéfiniment responsable

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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