

SCI FIMOH

ACTIVE

France · 985346345

SUMMARY

SCI FIMOH is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €10k. It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	985346345
KYBE ID	FR-985346345
Legal form	6540
Incorporated	2024-03-08
Status	active
Share capital	€10k
Registered address	11 B RUE Villebois-Mareuil, 75017 Paris

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-director cluster

+7

A director is shared across 6 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Franck HUANG Directeur

Chaoran HUANG Membre du directoire

Guoying HUANG Membre du directoire

