

FINANCIERE GROUPE PANDIA ACTIVE

France · 917573081

SUMMARY

FINANCIERE GROUPE PANDIA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €9.6m. It has 2 directors / officers on record. It has 1 registered security (ISIN), e.g. FR001400TUR1.

IDENTITY

Jurisdiction	France
Registration no.	917573081
KYBE ID	54930003NT3JAWCLYP92
Legal form	5710
Incorporated	2022-07-18
Status	active
Share capital	€9.6m
Registered address	155 RUE ANATOLE FRANCE, 155-159, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SEBASTIEN RIVOAL Président de SAS

SEBASTIEN RIVOAL Président du conseil d'administration

PUBLIC MARKETS

Registered securities	1 ISIN
Sample ISINs	FR001400TUR1

