

Financière Petra

ACTIVE

France · 890250756

SUMMARY

Financière Petra is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 1 employees, has share capital of €3.6m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	890250756
KYBE ID	894500247WGSYIT5E619
Legal form	5710
Incorporated	2020-10-21
Status	active
Share capital	€3.6m
Employees	1
Registered address	104 AV DES CHAMPS ELYSEES, 75008 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 49 companies

Business fragmentation

+16

A director is shared across 78 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIEL Meyer Président de SAS

DANIEL Meyer Président du conseil d'administration

