

FINANCIERE DES CINQ EAUX ACTIVE

France · 523297943

SUMMARY

FINANCIERE DES CINQ EAUX is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It reports 1 employees, has share capital of €5.0m. It has 2 directors / officers on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	523297943
KYBE ID	894500RMO2VBUI53F117
Legal form	5710
Incorporated	2010-06-28
Status	active
Share capital	€5.0m
Employees	1
Registered address	22 AV de l'Opéra, 75001 Paris

RISK ASSESSMENT

28_{/100} ELEVATED 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 53 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

CAROLINE Cartier Directeur général délégué

PHILIPPE MILLES Président du conseil d'administration

