

FINAREVE

DISSOLVED

France · 751540535

SUMMARY

FINAREVE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2022. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 685 companies.

IDENTITY

Jurisdiction	France
Registration no.	751540535
KYBE ID	FR-751540535
Legal form	6540
Incorporated	2012-05-07
Dissolved	2022-07-06
Status	dissolved
Share capital	€1k
Registered address	199 RUE HELENE BOUCHER, 34170 CASTELNAU-LE-LEZ

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.

Mass-registration address

+22

Registered address shared by 685 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

FREDERIC FRANCOIS OLIVIER BRUN Administrateur

JULIEN FLORES Dirigeant

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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