

FINANCIERE S.D.L. DISSOLVED

France · 408964591

SUMMARY

FINANCIERE S.D.L. is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €12.8m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	408964591
KYBE ID	969500P59KISX18GTY95
Legal form	5710
Incorporated	1996-10-02
Status	dissolved
Share capital	€12.8m
Registered address	4 AV JULES JANIN, 75016 PARIS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SOPHIE DUVAL-LEMONNIER Président de SAS

SOPHIE DUVAL-LEMONNIER Président du conseil d'administration

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.

© KYBE · Generated 2026-09-05 · www.kybe.io