

JUNG FINANCE

ACTIVE

France · 352168884

SUMMARY

JUNG FINANCE is an active Civil company registered in France, incorporated in 1989 (about 36 years ago). It has share capital of €1.8m. It has 6 directors / officers on record. It is the consolidating parent of 12 other LEI-registered entities.

IDENTITY

Jurisdiction	France
Registration no.	352168884
KYBE ID	969500SWP3CFPDNOVE34
Legal form	6599
Incorporated	1989-11-10
Status	active
Share capital	€1.8m
Registered address	4 RUE 4 rue de Waldkirch, 67600 Sélestat

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 45 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PAUL GERARD GUILLAUME JUNG Directeur

VIRGINIE JUNG Directeur

GERARD JUNG Membre du directoire

JEAN-BAPTISTE ALEXANDRE JUNG Membre du directoire

MONIQUE REISTER Membre du directoire

SYLVIE LEGRAND Président

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	12 LEI-registered
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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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