

SOCIETE DE GESTION FINANCIERE DISSOLVED

France · 329666143

SUMMARY

SOCIETE DE GESTION FINANCIERE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1984 (about 42 years ago). It has share capital of €12k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	329666143
KYBE ID	FR-329666143
Legal form	5499
Incorporated	1984-05-03
Status	dissolved
Share capital	€12k
Registered address	26 RUE DANIELLE CASANOVA, 31000 TOULOUSE

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD GERMAIN Gérant