

FINANCE 2000

DISSOLVED

France · 340642016

SUMMARY

FINANCE 2000 is a dissolved Public limited company (SA) registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €4.6m. It has 1 director / officer on record and 2 shareholders. Its 2024 accounts report equity of €-7.7m, a loss of €107k.

IDENTITY

Jurisdiction	France
Registration no.	340642016
KYBE ID	FR-340642016
Legal form	5599
Incorporated	1987-03-24
Status	dissolved
Share capital	€4.6m
Registered address	374 RUE SAINT-HONORE, 75001 PARIS

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.

Clustered address +6
Address shared by 27 companies

Business fragmentation +16
A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COMPAGNIE FINANCIERE TRADITION

TRADITION SERVICE HOLDING

VIRGINIE Lacroix Dirigeant

