

# CONVERGENCE FINANCIERE DISSOLVED

France · 341396067

## SUMMARY

CONVERGENCE FINANCIERE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €2.3m. It has 1 director / officer on record. Its 2023 accounts report revenue of €343k, equity of €3.1m, a profit of €664k.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 341396067                          |
| KYBE ID            | FR-341396067                       |
| Legal form         | 5499                               |
| Incorporated       | 1987-06-19                         |
| Status             | dissolved                          |
| Share capital      | €2.3m                              |
| Registered address | 24 AV CHARLES MONIER, 77240 CESSON |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 13 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CHARLES HADRIEN FABIEN DUPONTREUE Gérant

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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