

FINANCIERE FIALIN

DISSOLVED

France · 343728366

SUMMARY

FINANCIERE FIALIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 1988 (about 38 years ago). It reports 10 employees, has share capital of €76k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	343728366
KYBE ID	FR-343728366
Legal form	5499
Incorporated	1988-01-05
Status	dissolved
Share capital	€76k
Employees	10
Registered address	3 RUE JOSEPH FOURIER, 11200 LEZIGNAN-CORBIERES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

DANIEL FIALIN Président

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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