

SARL FINANCIERE D.L. DISSOLVED

France · 378151922

SUMMARY

SARL FINANCIERE D.L. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago). It reports 1 employees, has share capital of €104k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €4.0m, equity of €18.5m, a profit of €2.5m.

IDENTITY

Jurisdiction	France
Registration no.	378151922
KYBE ID	FR-378151922
Legal form	5499
Incorporated	2002-09-18
Status	dissolved
Share capital	€104k
Employees	1
Registered address	22 RUE LOUIS DE COSSE BRISSAC, BRISSAC, 78640 NEAUPHLE-LE-CHATEAU

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

- EMMANUEL ERCEAU Gérant
- GABRIEL ERCEAU Gérant