

COMPAGNIE EUROPEENNE DE FINANCES ACTIVE

France · 381410166

SUMMARY

COMPAGNIE EUROPEENNE DE FINANCES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €65k. It has 1 director / officer on record. Its 2017 accounts report revenue of €277k, equity of €88k, a profit of €13k.

IDENTITY

Jurisdiction	France
Registration no.	381410166
KYBE ID	FR-381410166
Legal form	5710
Incorporated	1991-04-08
Status	active
Share capital	€65k
Registered address	6 RUE de Bayard, 31000 Toulouse

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 48 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Régis HERVE Président du conseil d'administration

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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