

S.A. FINALTIERI

DISSOLVED

France · 411375421

SUMMARY

S.A. FINALTIERI is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2018. It has share capital of €38k. It has 1 director / officer on record. Its 2016 accounts report revenue of €18k, equity of €96k, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	411375421
KYBE ID	FR-411375421
Legal form	5499
Incorporated	1997-03-18
Dissolved	2018-04-09
Status	dissolved
Share capital	€38k
Registered address	56 BD RODOCANACHI, 13008 MARSEILLE 8

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MARIE THERESE PARET 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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