

FINANCIERE ALPINE

DISSOLVED

France · 421017666

SUMMARY

FINANCIERE ALPINE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €75k. It has 1 director / officer on record. Its 2019 accounts report equity of €544k, a profit of €281k.

IDENTITY

Jurisdiction	France
Registration no.	421017666
KYBE ID	FR-421017666
Legal form	5710
Incorporated	1998-12-10
Status	dissolved
Share capital	€75k
Registered address	208 BD DU MERCANTOUR, 208-212-SPACE B, 06200 NICE

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 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ERIC FERRARI 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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