

SOCIETE EUROPEENNE D'INGENIERIE FINANCIERE

DISSOLVED

France · 421102757

SUMMARY

SOCIETE EUROPEENNE D'INGENIERIE FINANCIERE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 27 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2020 accounts report revenue of €41k, equity of €-11k, a loss of €9k.

IDENTITY

Jurisdiction	France
Registration no.	421102757
KYBE ID	FR-421102757
Legal form	5499
Incorporated	1998-12-10
Status	dissolved
Share capital	€8k
Employees	1
Registered address	12 AV MAURICE RENE SIMONET, 26000 VALENCE

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

PATRICK FONTAN 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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