

SOCIETE DE PARTICIPATION FINANCIERE DISSOLVED

France · 421646225

SUMMARY

SOCIETE DE PARTICIPATION FINANCIERE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €420k. It has 1 director / officer on record. Its 2020 accounts report equity of €-865k.

IDENTITY

Jurisdiction	France
Registration no.	421646225
KYBE ID	FR-421646225
Legal form	5499
Incorporated	2003-12-22
Status	dissolved
Share capital	€420k
Registered address	12 RUE ERNEST DEPROGE, 97200 FORT-DE-FRANCE

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 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC JOSEPH ROGER ALBERT Gérant