

FINANCES CONSEILS FISCALITE ANTILLES

DISSOLVED

France · 421986399

SUMMARY

FINANCES CONSEILS FISCALITE ANTILLES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2024. It has share capital of €8k. It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	421986399
KYBE ID	FR-421986399
Legal form	5499
Incorporated	1999-01-25
Dissolved	2024-04-04
Status	dissolved
Share capital	€8k
Registered address	11 RUE FREBAULT, CTRE AFFAIRES EURO CARAIBE, 97110 POINTE A PITRE

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 50 companies

OWNERSHIP & PEOPLE

NICOLE MONIQUE MARCELLE HELD EPOUSE ANDRE Gérant

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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