

FINANCIERE CS

DISSOLVED

France · 422121228

SUMMARY

FINANCIERE CS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €600k. It has 1 director / officer on record. Its 2024 accounts report revenue of €52k, equity of €613k, a profit of €33k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	422121228
KYBE ID	FR-422121228
Legal form	5499
Incorporated	1999-03-05
Status	dissolved
Share capital	€600k
Registered address	354 RUE SAINT-HONORE, 75001 PARIS

RISK ASSESSMENT

37

/100

ELEVATED 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.
- Clustered address

Address shared by 40 companies

+6
- Business fragmentation

A director is shared across 19 companies — business-splitting (дробление) pattern

+16
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (FINANCIERE DAILLAN · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

PASCAL Saujon Gérant

