

FARINIA GIE

DISSOLVED

France · 431919208

SUMMARY

FARINIA GIE is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2000 (about 26 years ago). It reports 3 employees. It has 1 director / officer on record. Its 2019 accounts report equity of €46.8m, a profit of €2.2m.

IDENTITY

Jurisdiction	France
Registration no.	431919208
KYBE ID	FR-431919208
Legal form	6220
Incorporated	2000-07-03
Status	dissolved
Employees	3
Registered address	44 RUE DE LISBONNE, 75008 PARIS

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 23 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

FARINIA SA Administrateur

DANIEL Bellier Dirigeant

ERNST & YOUNG AUDIT Dirigeant

FONDERIE ET MECANIQUE GENERALE CASTELBRIANTAISE Dirigeant

MOBILITY WORK Dirigeant

SAFIR Dirigeant

SETFORGE GIE Dirigeant

SPARTACUS3D Dirigeant

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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