

FINANVALUE

DISSOLVED

France · 438179749

SUMMARY

FINANVALUE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €77k. It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	438179749
KYBE ID	FR-438179749
Legal form	5499
Incorporated	2001-06-11
Status	dissolved
Share capital	€77k
Registered address	73 RUE CURIAL, 75019 PARIS 19

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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

XIANGWEI Ren Administrateur