

FINANCIERE TOURNON DISSOLVED

France · 442306767

SUMMARY

FINANCIERE TOURNON is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2021. It has share capital of €38k. It has 1 director / officer on record. Its 2020 accounts report revenue of €6k, equity of €42k, a loss of €29k.

IDENTITY

Jurisdiction	France
Registration no.	442306767
KYBE ID	FR-442306767
Legal form	5499
Incorporated	2002-06-07
Dissolved	2021-03-09
Status	dissolved
Share capital	€38k
Registered address	1 RUE DE LA PASSAGERE, CHATEAU DU BOS, 35400 SAINT-MALO

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

HENRY ROBET Liquidateur

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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