

FINANCIERE NATION ACTIVE

France · 442881181

SUMMARY

FINANCIERE NATION is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €110k. It has 1 director / officer on record. Its 2017 accounts report equity of €81k.

IDENTITY

Jurisdiction	France
Registration no.	442881181
KYBE ID	FR-442881181
Legal form	5710
Incorporated	2002-07-09
Status	active
Share capital	€110k
Registered address	5 PL Violet, 75015 Paris

RISK ASSESSMENT

16

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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Laurent MENEZ Président du conseil d'administration

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.

© KYBE · Generated 2026-08-06 · www.kybe.io