

MESNIL FINANCE

DISSOLVED

France · 443104617

SUMMARY

MESNIL FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago). It is in the 3-5-employee size band, has share capital of €11k. It has 1 director / officer on record. Its 2024 accounts report revenue of €694k, equity of €1.2m, a profit of €194k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	443104617
KYBE ID	FR-443104617
Legal form	5499
Incorporated	2002-08-19
Status	dissolved
Share capital	€11k
Registered address	3 RUE EUGENE DELACROIX, 75016 PARIS

RISK ASSESSMENT

28

/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

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MESNIL FINANCE PATRIMOINE · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GERARD MARIE Maurin Gérant

