

FINANCE IMMO

DISSOLVED

France · 443740121

SUMMARY

FINANCE IMMO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 23 years ago). It reports 1 employees, has share capital of €200k. It has 1 director / officer on record. Its 2019 accounts report equity of €286k.

IDENTITY

Jurisdiction	France
Registration no.	443740121
KYBE ID	FR-443740121
Legal form	5710
Incorporated	2002-10-04
Status	dissolved
Share capital	€200k
Employees	1
Registered address	8 RUE CENTRALE, 06300 NICE

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN LUC MICHEL MONCHANT 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.

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