

FINANCIERE VINCENT ACTIVE

France · 444549943

SUMMARY

FINANCIERE VINCENT is an active Civil company registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €2.3m. It has 11 directors / officers on record. Signals for review: a connected person matches a politically exposed person (regional councilor of Nouvelle-Aquitaine).

IDENTITY

Jurisdiction	France
Registration no.	444549943
KYBE ID	FR-444549943
Legal form	6599
Incorporated	2002-12-20
Status	active
Share capital	€2.3m
Registered address	530 RTE DU PARQUET, 26800 ETOILE-SUR-RHONE

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 30 companies

+6

Business fragmentation

A director is shared across 48 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

FRANCOIS VINCENT matches **François Vincent** — regional councilor of Nouvelle-Aquitaine

Politically exposed person

FRANCOIS VINCENT matches **Vincent Francois** — Q66500250

OWNERSHIP & PEOPLE

ARMAND VINCENT	Autre
DANIELE ALINE VINCENT	Autre
EMBELIA	Autre
EMILIE CLAIRE FRAISSE	Autre
FANTINE 07	Autre
FRALERIE	Autre
JANA LOUISE VINCENT	Autre
JOLAN ARMAND FRANCOIS VINCENT	Autre
LELIAN LEONOR MONSARRAT	Autre
MARCO IGOR MAZZANTI	Autre
MATHIAS JEAN VINCENT	Autre
REMI LUC VINCENT	Autre
SARAH SIMONE VINCENT	Autre
FRANCOIS VINCENT	Gérant