

LA FINANCIERE DE L'IF DISSOLVED

France · 449273689

SUMMARY

LA FINANCIERE DE L'IF is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €14k. It has 1 director / officer on record. Its 2016 accounts report revenue of €111k, equity of €1.0m, a profit of €94k. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	449273689
KYBE ID	FR-449273689
Legal form	5499
Incorporated	2003-07-15
Status	dissolved
Share capital	€14k
Registered address	15 RUE BOSSUET, 69006 LYON

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.

Shared registered address

Address shared by 54 companies

+12

Business fragmentation

A director is shared across 11 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

JEAN-PASCAL JACQUES MICHEL DENYS Président

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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