

FINANCIERE PEROTIN-DENIEUL ACTIVE

France · 450883566

SUMMARY

FINANCIERE PEROTIN-DENIEUL is an active Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report revenue of €49k, equity of €1.4m, a profit of €1.1m.

IDENTITY

Jurisdiction	France
Registration no.	450883566
KYBE ID	FR-450883566
Legal form	5499
Incorporated	2003-11-19
Status	active
Share capital	€8k
Registered address	5 RUE DU 11 JUIN 1944, 35160 MONTFORT-SUR-MEU

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ROZENN SOIZIC MARCELLE MARIE-PIERRE PEROTIN Gérant

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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