

FINAFER CONSULTING DISSOLVED

France · 450937347

SUMMARY

FINAFER CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report revenue of €49k, equity of €59k, a profit of €30k.

IDENTITY

Jurisdiction	France
Registration no.	450937347
KYBE ID	FR-450937347
Legal form	5499
Incorporated	2003-12-08
Dissolved	2023-08-17
Status	dissolved
Share capital	€8k
Registered address	125 AV GAMBETTA, 17100 SAINTES

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-CLAUDE FERRON 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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