

FINANCIERE 58 BIS ANTIN DISSOLVED

France · 452626724

SUMMARY

FINANCIERE 58 BIS ANTIN is a dissolved Civil company registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	452626724
KYBE ID	FR-452626724
Legal form	6599
Incorporated	2004-03-19
Status	dissolved
Share capital	€10k
Registered address	58 B RUE DE LA CHAUSSEE D'ANTIN, 75009 PARIS

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

+6

Address shared by 40 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CBP HOLDING Gérant et associé indéfiniment responsable

GL CONSEILS Gérant et associé indéfiniment responsable

JOSEPH Amar Gérant et associé indéfiniment responsable

KIWI CONSULTING Gérant et associé indéfiniment responsable

LAURENT Rayet Gérant et associé indéfiniment responsable

NOLEAN Gérant et associé indéfiniment responsable

