

FINANCIERE CHAINIER

DISSOLVED

France · 487543456

SUMMARY

FINANCIERE CHAINIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €2.4m. It has 1 director / officer on record. Its 2024 accounts report equity of €2.9m, a loss of €10k.

IDENTITY

Jurisdiction	France
Registration no.	487543456
KYBE ID	FR-487543456
Legal form	5499
Incorporated	2005-12-16
Status	dissolved
Share capital	€2.4m
Registered address	CHATEAU DE LA ROCHE, 37530 CHARGE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

PHILIPPE MAXIME VICTOR CHAINIER 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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