

FINCH

ACTIVE

France · 493505655

SUMMARY

FINCH is an active Limited liability company (SARL) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €20k. It has 1 director / officer on record. Signals for review: its registered address is shared by 113 companies.

IDENTITY

Jurisdiction	France
Registration no.	493505655
KYBE ID	FR-493505655
Legal form	5499
Incorporated	2006-12-20
Status	active
Share capital	€20k
Registered address	1 RUE LOUIS NEEL, SYNERGIE PARK, 59260 LEZENNES

RISK ASSESSMENT

12/100 **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 registered address

Address shared by 113 companies

+12

OWNERSHIP & PEOPLE

Bastien Christophe Gérard TURQUOIS 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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