

FINEXMA

DISSOLVED

France · 499986909

SUMMARY

FINEXMA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It reports 1 employees, has share capital of €61k. It has 3 directors / officers on record. Its 2024 accounts report revenue of €420k, equity of €1.4m, a profit of €125k. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly).

IDENTITY

Jurisdiction	France
Registration no.	499986909
KYBE ID	FR-499986909
Legal form	5499
Incorporated	2007-09-17
Status	dissolved
Share capital	€61k
Employees	1
Registered address	15 RUE GOUGEARD, 72000 LE MANS

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

Address shared by 32 companies

+6

Business fragmentation

A director is shared across 44 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

DAVID BLANCHARD matches **David Blanchard** — member of the Wisconsin State Assembly

OWNERSHIP & PEOPLE

CATHERINE MARTINEAU Président

Damien Michel Marc DROUIN Président

DAVID BLANCHARD 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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