

FINAREA CAPITIS DISSOLVED

France · 504445552

SUMMARY

FINAREA CAPITIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	504445552
KYBE ID	FR-504445552
Legal form	5710
Incorporated	2008-05-27
Dissolved	2009-04-07
Status	dissolved
Registered address	7 QUAI D ANJOU, CHEZ FLEURET ASSOCIES EXPERTISE, 75004 PARIS 4

RISK ASSESSMENT

8/100 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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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