

PIM FINANCES

DISSOLVED

France · 508365715

SUMMARY

PIM FINANCES is a dissolved Civil company registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €54k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	508365715
KYBE ID	FR-508365715
Legal form	6599
Incorporated	2008-10-06
Status	dissolved
Share capital	€54k
Registered address	12 RUE CHANZY, 45000 ORLEANS

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

EMILIE FRENETTE

JOAQUIM PIMENTA Gérant et associé indéfiniment responsable

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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