

LA FINANCIERE XERYS

ACTIVE

France · 509691036

SUMMARY

LA FINANCIERE XERYS is an active Partnership limited by shares (SCA) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €1.5m. It has 1 director / officer on record and 5 shareholders. Its 2024 accounts report equity of €1.1m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	509691036
KYBE ID	FR-509691036
Legal form	5308
Incorporated	2008-12-31
Status	active
Share capital	€1.5m
Registered address	73 BD HAUSSMANN, 75008 PARIS 8E ARRONDISSEMENT

RISK ASSESSMENT

31

/100

ELEVATED 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.

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LA FINANCIERE XERYS 2 · dissolved · name-sim 0.91) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Jacques MORETTI
JACQUES VANNIER
JEAN-PAUL Vautrey

LUC MONTAGNIER

PIERRE LE SOURD

JYSS HOLDING SA (société de droit suisse) Dirigeant

LA FINANCIERE XERYS SARL Dirigeant

OLIVIER Ossipoff 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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