

FINANCIERE PREMIUM

DISSOLVED

France · 510235948

SUMMARY

FINANCIERE PREMIUM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	510235948
KYBE ID	FR-510235948
Legal form	5710
Incorporated	2009-02-04
Dissolved	2024-09-30
Status	dissolved
Share capital	€1k
Registered address	64 BD DE BERCY, 75012 PARIS 12E ARRONDISSEMENT

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JOSE MANUEL Alonso Garcia Liquidateur

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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