

FRANCE FINANCES ET PATRIMOINE ACTIVE

France · 513810887

SUMMARY

FRANCE FINANCES ET PATRIMOINE is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	513810887
KYBE ID	FR-513810887
Legal form	5499
Incorporated	2009-07-21
Status	active
Share capital	€3k
Registered address	42 RUE JUDE, 33200 BORDEAUX

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-FRANCOIS BORDAS 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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