

LA FINANCIERE DU BASSIN

DISSOLVED

France · 521404194

SUMMARY

LA FINANCIERE DU BASSIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It reports 1 employees, has share capital of €11k. It has 2 directors / officers on record. Its 2022 accounts report equity of €164k.

IDENTITY

Jurisdiction	France
Registration no.	521404194
KYBE ID	FR-521404194
Legal form	5499
Incorporated	2010-04-12
Status	dissolved
Share capital	€11k
Employees	1
Registered address	36 AV SAINT EXUPERY, 33260 LA TESTE-DE-BUCH

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

CORINNE DE MAILLARD Gérant

STEPHANIE CLOUTE 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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