

FINANCIERE HF DISSOLVED

France · 528849888

SUMMARY

FINANCIERE HF is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2024 accounts report equity of €625k, a profit of €100k.

IDENTITY

Jurisdiction	France
Registration no.	528849888
KYBE ID	FR-528849888
Legal form	5499
Incorporated	2010-12-10
Status	dissolved
Share capital	€5k
Registered address	7 PL DES QUINCONCES, 33000 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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRE FAUCHER Gérant