

URFIN

DISSOLVED

France · 531411254

SUMMARY

URFIN is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €68k. It has 1 director / officer on record and 1 shareholder. Its 2022 accounts report equity of €321k, a profit of €38k.

IDENTITY

Jurisdiction	France
Registration no.	531411254
KYBE ID	FR-531411254
Legal form	6599
Incorporated	2011-03-30
Status	dissolved
Share capital	€68k
Registered address	22 AV DE KAIRON, 11 RESIDENCE LES SABLONS, 50610 JULLOUVILLE

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

STEPHANIE GOSSE

RODOLPHE JEAN FRANCOIS VERNEUIL 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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