

FINAQUI PARTENAIRES

DISSOLVED

France · 534474366

SUMMARY

FINAQUI PARTENAIRES is a dissolved Civil company registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2018. It has share capital of €202k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	534474366
KYBE ID	FR-534474366
Legal form	6599
Incorporated	2011-09-06
Dissolved	2018-03-14
Status	dissolved
Share capital	€202k
Registered address	LE MOULIN DE MONTADE, 33190 NOAILLAC

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENOIT JEANSON Administrateur

BENOIT JEANSON CONSEIL Dirigeant

DANIEL LE LANN Dirigeant

OLIVIER JAMET Dirigeant

PHILIPPE DUBOZ Dirigeant

PIERRE NICOT Dirigeant

VAL FI Dirigeant

