

FINORJIM

DISSOLVED

France · 750875429

SUMMARY

FINORJIM is a dissolved General partnership (SNC) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2018. It has share capital of €3k. It has 1 director / officer on record and 4 shareholders. Its 2017 accounts report revenue of €3.7m, equity of €752k, a profit of €749k.

IDENTITY

Jurisdiction	France
Registration no.	750875429
KYBE ID	FR-750875429
Legal form	5202
Incorporated	2012-04-20
Dissolved	2018-10-01
Status	dissolved
Share capital	€3k
Registered address	16 RUE DE LOGELBACH, 75017 PARIS 17

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 92 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHERCA

FINORDEV

IPB

JIM

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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