

FINANCIERE CANTAL EXPERTISE DISSOLVED

France · 789680139

SUMMARY

FINANCIERE CANTAL EXPERTISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2023. It has share capital of €100k. It has 1 director / officer on record. Its 2021 accounts report equity of €752k, a profit of €115k.

IDENTITY

Jurisdiction	France
Registration no.	789680139
KYBE ID	FR-789680139
Legal form	5499
Incorporated	2012-12-03
Dissolved	2023-11-10
Status	dissolved
Share capital	€100k
Registered address	2 AV DU LIORAN, 15100 SAINT-FLOUR

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FABIEN SOULEYREAU Président

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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