

P.F. & G.M. FINANCES

DISSOLVED

France · 789803624

SUMMARY

P.F. & G.M. FINANCES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2024. It has share capital of €40k. It has 2 directors / officers on record. Its 2023 accounts report equity of €63k, a loss of €314k.

IDENTITY

Jurisdiction	France
Registration no.	789803624
KYBE ID	FR-789803624
Legal form	5499
Incorporated	2012-12-06
Dissolved	2024-12-31
Status	dissolved
Share capital	€40k
Registered address	78 RUE DE CHATENAY, 92160 ANTONY

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 80 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PASCAL FORTIER Gérant

GILLES MARTIN 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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