

GRANDE FIN

DISSOLVED

France · 797530839

SUMMARY

GRANDE FIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	797530839
KYBE ID	FR-797530839
Legal form	6540
Incorporated	2013-10-02
Status	dissolved
Share capital	€1k
Registered address	5 RUE DE LA GRANDE FIN, 21121 FONTAINE-LES-DIJON

RISK ASSESSMENT

13_{/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 28 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

CYRILLE GUILLAUME BENOIT THOMAS Directeur

YANN SORDEL Directeur

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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