

FINANCIERE 413

DISSOLVED

France · 797909751

SUMMARY

FINANCIERE 413 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2019. It has share capital of €18.6m.

IDENTITY

Jurisdiction	France
Registration no.	797909751
KYBE ID	FR-797909751
Legal form	5710
Incorporated	2013-10-15
Dissolved	2019-02-04
Status	dissolved
Share capital	€18.6m
Registered address	14 PL GEORGES POMPIDOU, 78180 MONTIGNY-LE-BRETONNEUX

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Mademoiselle Desserts International Président du conseil d'administration

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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