

FINAPARI ACTIVE

France · 798043667

SUMMARY

FINAPARI is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2021 accounts report equity of €67k.

IDENTITY

Jurisdiction	France
Registration no.	798043667
KYBE ID	FR-798043667
Legal form	5710
Incorporated	2013-10-22
Status	active
Share capital	€10k
Registered address	53 BD VAN ISEGHEM, 44000 NANTES

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PATRICE RIO 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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