

SOCIETE ACTIFIN

DISSOLVED

France · 799002621

SUMMARY

SOCIETE ACTIFIN is a dissolved Civil company registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of the Netherlands).

IDENTITY

Jurisdiction	France
Registration no.	799002621
KYBE ID	FR-799002621
Legal form	6599
Incorporated	2013-12-13
Status	dissolved
Share capital	€1k
Registered address	62 AV DU PRESIDENT KENNEDY, 68200 MULHOUSE

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 34 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

NICOLAS PETER matches **Peter Nicolai** — member of the Senate of the Netherlands

OWNERSHIP & PEOPLE

NICOLAS PETER Directeur

ANNE-MARIE FRANCOISE COLETTE SAUVAGEOT Dirigeant

PIERRE LUCIEN RENE PETER Dirigeant

