

BROKERFINANCE

DISSOLVED

France · 800060568

SUMMARY

BROKERFINANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	800060568
KYBE ID	FR-800060568
Legal form	5710
Incorporated	2014-01-31
Dissolved	2020-06-12
Status	dissolved
Share capital	€1k
Registered address	10 BD DES BELGES, 69006 LYON 6EME

RISK ASSESSMENT

6/100 **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 32 companies

OWNERSHIP & PEOPLE

JEAN-CLAUDE PIERRE FOUNTA 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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