

FINANCIERE JR

DISSOLVED

France · 807900279

SUMMARY

FINANCIERE JR is a dissolved Civil company registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €250k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	807900279
KYBE ID	FR-807900279
Legal form	6599
Incorporated	2014-11-21
Status	dissolved
Share capital	€250k
Registered address	48 BD CARNOT, 76460 SAINT-VALERY-EN-CAUX

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

CHRISTELLE PAPIN

JIMMY RONCE Gérant et associé indéfiniment responsable

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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