

FIN CAP MANAGEMENT ENTREPRISE DISSOLVED

France · 812200921

SUMMARY

FIN CAP MANAGEMENT ENTREPRISE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	812200921
KYBE ID	FR-812200921
Legal form	5710
Incorporated	2015-05-22
Dissolved	2015-12-21
Status	dissolved
Registered address	20 BD DE MAGNAN, 06200 NICE

RISK ASSESSMENT

14_{/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 21 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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