

DUNY FINANCES

DISSOLVED

France · 812825230

SUMMARY

DUNY FINANCES is a dissolved Civil company registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €2.2m. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	812825230
KYBE ID	FR-812825230
Legal form	6599
Incorporated	2015-07-30
Status	dissolved
Share capital	€2.2m
Registered address	55 RUE DU TREYVE, 42000 SAINT-ETIENNE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHANTAL DUNY AutreCHRISTINE MARIE CLAUDE PILON AutreETABLISSEMENTS DUNY AutreGILLES CHRIS BRUNO VINEIS AutreJENNIFER VANESSA KATY DUNY AutreERIC RODOLPHE NORBERT DUNY Gérant

