

MAIF FINANCEMENT PARTICIPATIF DISSOLVED

France · 824644090

SUMMARY

MAIF FINANCEMENT PARTICIPATIF is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2021. It has share capital of €15k. It has 1 director / officer on record. Its 2019 accounts report equity of €-50k, a loss of €10k.

IDENTITY

Jurisdiction	France
Registration no.	824644090
KYBE ID	FR-824644090
Legal form	5710
Incorporated	2016-12-29
Dissolved	2021-01-14
Status	dissolved
Share capital	€15k
Registered address	200 AV SALVADOR ALLENDE, 79000 NIORT

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 23 companies

OWNERSHIP & PEOPLE

CHRISTOPHE CASES Président de SAS

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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