

JACQUES NECKER FINANCES DISSOLVED

France · 825221534

SUMMARY

JACQUES NECKER FINANCES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2024. It has share capital of €20k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	825221534
KYBE ID	FR-825221534
Legal form	5499
Incorporated	2017-01-27
Dissolved	2024-05-07
Status	dissolved
Share capital	€20k
Registered address	1 PL GEORGES CLEMENCEAU, 01000 BOURG-EN-BRESSE

RISK ASSESSMENT

21/100 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 24 companies

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (JACQUES COEUR FINANCES · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAVID ROGER POMATHIOS Gérant

