

FINEO

DISSOLVED

France · 833800212

SUMMARY

FINEO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It reports 3 employees, has share capital of €43k. Its 2023 accounts report revenue of €443k, equity of €480k, a loss of €11k.

IDENTITY

Jurisdiction	France
Registration no.	833800212
KYBE ID	FR-833800212
Legal form	5710
Incorporated	2017-12-05
Status	dissolved
Share capital	€43k
Employees	3
Registered address	4 RUE Jacques Daguerre, 92500 Rueil-Malmaison

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 21 companies

OWNERSHIP & PEOPLE

2.S0 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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