

FINANCIERE VIAULT DISSOLVED

France · 844729236

SUMMARY

FINANCIERE VIAULT is a dissolved Civil company registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €591k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	844729236
KYBE ID	FR-844729236
Legal form	6599
Incorporated	2018-12-17
Status	dissolved
Share capital	€591k
Registered address	38 QUAI GEORGES GORSE, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

22_{/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 25 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-BENOIT VIAULT Directeur

ANNE ESTELLE VIAULT Dirigeant

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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