

EAST FINANCE

DISSOLVED

France · 880573084

SUMMARY

EAST FINANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	880573084
KYBE ID	FR-880573084
Legal form	5710
Incorporated	2020-01-14
Dissolved	2023-03-15
Status	dissolved
Share capital	€1k
Registered address	59 AV DE LA SOURCE, 94130 NOGENT-SUR-MARNE

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 37 companies

OWNERSHIP & PEOPLE

JEAN-PAUL CLAUDE DUFOUR Liquidateur

ERIC DANIEL BIERE 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.

© KYBE · Generated 2026-09-07 · www.kybe.io