

GRANDE FIN

DISSOLVED

France · 885271759

SUMMARY

GRANDE FIN is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 2 shareholders. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	885271759
KYBE ID	FR-885271759
Legal form	6541
Incorporated	2020-07-21
Status	dissolved
Share capital	€1k
Registered address	1 RUE DE LA PETITE FIN, 21121 FONTAINE-LES-DIJON

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 71 companies

OWNERSHIP & PEOPLE

OFFICE PUBLIC DE L'HABITAT DE LA COTE D'OR

SARL CUP CONSEIL

EDIFICE IMMOBILIER Gérant et associé indéfiniment responsable

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 2026-09-06 · www.kybe.io