

FINANCIERE SANTOUR DISSOLVED

France · 889967139

SUMMARY

FINANCIERE SANTOUR is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €43.4m. It has 2 directors / officers on record. Its 2024 accounts report equity of €46.8m, a loss of €895. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	889967139
KYBE ID	FR-889967139
Legal form	5710
Incorporated	2020-10-13
Status	dissolved
Share capital	€43.4m
Registered address	104 AV DES CHAMPS ELYSEES, 75008 PARIS

RISK ASSESSMENT

37

/100 ELEVATED 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

Address shared by 49 companies

+6

Business fragmentation

A director is shared across 17 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (FINANCIERE TIAN · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

CEDRIC Bannel Directeur général délégué

Nicholas Dillon WHITBECK 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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