

FINANTOINE

DISSOLVED

France · 894569045

SUMMARY

FINANTOINE is a dissolved Civil company registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 10 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	894569045
KYBE ID	FR-894569045
Legal form	6599
Incorporated	2021-02-26
Status	dissolved
Share capital	€1k
Registered address	1368 AV DE LA BATTERIE, 06270 VILLENEUVE-LOUBET

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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

CEDRIC RENE ALFRED ANTOINE Directeur

ANAIIS ANDREE LOUISE PESLE Membre du directoire

AURELIE LAURE LOUISE ANTOINE Membre du directoire

CELIAN OLIVIER JEAN PESLE Membre du directoire

GEORGES PIERRE ANTOINE	Membre du directoire
LEO NICOLAS A ANTOINE	Membre du directoire
LUCIE SONIA MARGUERITE ANTOINE	Membre du directoire
MARTINE ALICE ALBERTINE ROBA	Membre du directoire
MATHILDE CLAIRE ALICE PESLE	Membre du directoire
THOMAS LOUIS M ANTOINE	Membre du directoire

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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