

COMPAGNIE FINANCIERE DU SUD DISSOLVED

France · 898570544

SUMMARY

COMPAGNIE FINANCIERE DU SUD is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €410k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	898570544
KYBE ID	FR-898570544
Legal form	5710
Incorporated	2021-04-23
Status	dissolved
Share capital	€410k
Registered address	53 AV MONTAIGNE, 75008 PARIS

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 50 companies

OWNERSHIP & PEOPLE

FRANCOISE Tavera Directeur général délégué

PAUL Benazech Dirigeant

VICTOR BENAZECH Président du conseil d'administration

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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