

# FINANCIERE SHIRA

DISSOLVED

France · 899853097

## SUMMARY

FINANCIERE SHIRA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €-1k, a loss of €136.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | France                                            |
| Registration no.   | 899853097                                         |
| KYBE ID            | FR-899853097                                      |
| Legal form         | 5710                                              |
| Incorporated       | 2021-05-31                                        |
| Status             | dissolved                                         |
| Share capital      | €1k                                               |
| Registered address | 61 RUE DE LA HAIE COQ, 61-63, 93300 AUBERVILLIERS |

## RISK ASSESSMENT

16/100 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.

### Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

AVY GIULI Président du conseil d'administration