

SP FINANCES

ACTIVE

France · 900661026

SUMMARY

SP FINANCES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €13.6m. It has 2 directors / officers on record. Its 2023 accounts report equity of €4.0m, a profit of €334k.

IDENTITY

Jurisdiction	France
Registration no.	900661026
KYBE ID	FR-900661026
Legal form	5710
Incorporated	2021-06-21
Status	active
Share capital	€13.6m
Registered address	609 RUE JACQUELINE AURIOL, 42160 ANDREZIEUX-BOUTHEON

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STEPHANIE ANNICK MICHELE CALLET	Dirigeant
PATRICK BERNARD YVES SANTONI-PREHER	Président de SAS