

FINANCIERE DES 3 HIRONDELLES

DISSOLVED

France · 903718724

SUMMARY

FINANCIERE DES 3 HIRONDELLES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €412k. It has 1 director / officer on record. Its 2023 accounts report equity of €490k.

IDENTITY

Jurisdiction	France
Registration no.	903718724
KYBE ID	FR-903718724
Legal form	5710
Incorporated	2021-10-01
Status	dissolved
Share capital	€412k
Registered address	3 RUE DES HIRONDELLES, 91210 DRAVEIL

RISK ASSESSMENT

7 /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 7 companies

OWNERSHIP & PEOPLE

MIHNEA CLAUDIU PASTRAMAGIU 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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