

FINANCIERE DES LYS ACTIVE

France · 910265263

SUMMARY

FINANCIERE DES LYS is an active Civil company registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €35k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	910265263
KYBE ID	FR-910265263
Legal form	6599
Incorporated	2022-02-14
Status	active
Share capital	€35k
Registered address	4 IMP DES ROCHES, 14170 PERRIERES

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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THEO PIEDNOËL Directeur

MARINE RAYMONDE SUZANNE MARIE 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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