

SAS FINANCIERE NOEL

DISSOLVED

France · 920995255

SUMMARY

SAS FINANCIERE NOEL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €2.6m. It has 1 director / officer on record. Its 2024 accounts report equity of €2.6m, a loss of €38k.

IDENTITY

Jurisdiction	France
Registration no.	920995255
KYBE ID	FR-920995255
Legal form	5710
Incorporated	2022-10-31
Status	dissolved
Share capital	€2.6m
Registered address	LES ACCRUES, 51800 SAINTE-MENEHOULD

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

A director is shared across 5 companies

+7

SCREENING

Sanctions match

ALEXANDRA NOEL matches ALEXANDRA · IRAN-EO13902

OFAC

Sanctions match

ALEXANDRA NOEL matches ALEXANDRA · IRAN-EO13902

US_CSL

OWNERSHIP & PEOPLE

ALEXANDRA NOEL Président du conseil d'administration

