

CIE FINANCIERE PAYS DE SAVOIE ACTIVE

France · 940490113

SUMMARY

CIE FINANCIERE PAYS DE SAVOIE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	940490113
KYBE ID	FR-940490113
Legal form	5710
Incorporated	2025-02-07
Status	active
Share capital	€2k
Registered address	10 CHE du Gas, 73420 Voglans

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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CIE FINANCIERE DES 2 SAVOIES · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DENIS CLAUDE YVES MARIE JOSEPH BOURGOIN Directeur général délégué

JEAN FRANCOIS JEAN CLAUDE LEON MIELOCH Président du conseil d'administration

