

FINANCIERE DE COURTAGE - FINACO ACTIVE

France · 982938813

SUMMARY

FINANCIERE DE COURTAGE - FINACO is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €700k.

IDENTITY

Jurisdiction	France
Registration no.	982938813
KYBE ID	FR-982938813
Legal form	5710
Incorporated	2023-12-29
Status	active
Share capital	€700k
Registered address	31 RUE Ballu, 75009 Paris

RISK ASSESSMENT

6/100 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 20 companies

OWNERSHIP & PEOPLE

WALBERT CONSEILS Président du conseil d'administration

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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