

COMPAGNIE EUROPEENNE POUR LA FINANCE ET L'INDUSTRIE

DISSOLVED

France · 399062348

SUMMARY

COMPAGNIE EUROPEENNE POUR LA FINANCE ET L'INDUSTRIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €16.0m. It has 2 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by H.D.L..

IDENTITY

Jurisdiction	France
Registration no.	399062348
KYBE ID	969500AJPIBYZ4JS8050
Legal form	5710
Incorporated	1999-12-28
Status	dissolved
Share capital	€16.0m
Registered address	8 RUE DANIELLE CASANOVA, 75002 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

Address shared by 29 companies

+6

OWNERSHIP & PEOPLE

MICHEL MARIE ALAIN COMBES Directeur général délégué

MICHEL MARIE ALAIN COMBES Dirigeant

H.D.L. Président de SAS

H.D.L. Président du conseil d'administration

CORPORATE GROUP (GLEIF)

Direct Parent	H.D.L.
Ultimate Parent	H.D.L.

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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