

LA FINANCIERE CONNECTT ACTIVE

France · 538484742

SUMMARY

LA FINANCIERE CONNECTT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). It reports 10 employees, has share capital of €1.5m.

IDENTITY

Jurisdiction	France
Registration no.	538484742
KYBE ID	969500D69ZPMSZIFWQ12
Legal form	5710
Incorporated	2011-12-15
Status	active
Share capital	€1.5m
Employees	10
Registered address	54 RUE LEO LAGRANGE, 54-56, 93130 NOISY-LE-SEC

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 20 companies

+6

OWNERSHIP & PEOPLE

BLESF FINANCES 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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