

SERVICE DU CONTROLE GENERAL ECONOMIQUE ET FINANCIER

ACTIVE

France · 130019805

SUMMARY

SERVICE DU CONTROLE GENERAL ECONOMIQUE ET FINANCIER is an active Public administrative body registered in France, incorporated in 2014 (about 12 years ago). It reports 10 employees.

IDENTITY

Jurisdiction	France
Registration no.	130019805
KYBE ID	FR-130019805
Legal form	7120
Incorporated	2014-04-02
Status	active
Employees	10
Registered address	67 RUE BARBES, 94200 IVRY-SUR-SEINE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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