

DIRECTION DE CONTROLE FISCAL NORD

ACTIVE

France · 175908052

SUMMARY

DIRECTION DE CONTROLE FISCAL NORD is an active Public administrative body registered in France, incorporated in 2000 (about 25 years ago). It reports 250 employees.

IDENTITY

Jurisdiction	France
Registration no.	175908052
KYBE ID	FR-175908052
Legal form	7171
Incorporated	2000-09-01
Status	active
Employees	250
Registered address	172 RUE PIERRE MAUROY, 59800 LILLE

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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