

CIE FINANC NORD IMMOB COMMER HOTELLERIE

ACTIVE

France · 304381528

SUMMARY

CIE FINANC NORD IMMOB COMMER HOTELLERIE is an active Limited liability company (SARL) registered in France, incorporated in 1974 (about 52 years ago).

IDENTITY

Jurisdiction	France
Registration no.	304381528
KYBE ID	FR-304381528
Legal form	5499
Incorporated	1974-01-01
Status	active
Registered address	55 RUE D'ORSEL, 75018 PARIS 18

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 25 companies

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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