

CIE ETUDES REALI FINAN PARTICI

DISSOLVED

France · 309172617

SUMMARY

CIE ETUDES REALI FINAN PARTICI is a dissolved Public limited company (SA) registered in France, dissolved in 1986.

IDENTITY

Jurisdiction	France
Registration no.	309172617
KYBE ID	FR-309172617
Legal form	5599
Dissolved	1986-12-30
Status	dissolved
Registered address	30 QUAI DE DION BOUTON, 92800 PUTEAUX

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 43 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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