

CIE FINANCIERE TECHNIQUES ET PLASTIQUES

DISSOLVED

France · 315190850

SUMMARY

CIE FINANCIERE TECHNIQUES ET PLASTIQUES is a dissolved Public limited company (SA) registered in France, incorporated in 1979 (about 47 years ago), dissolved in 1997. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	315190850
KYBE ID	FR-315190850
Legal form	5599
Incorporated	1979-01-01
Dissolved	1997-09-30
Status	dissolved
Registered address	39360 VIRY

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 51 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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