

JEAN-LOUIS FINA

DISSOLVED

France · 317913713

SUMMARY

JEAN-LOUIS FINA is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	317913713
KYBE ID	FR-317913713
Incorporated	1993-02-22
Dissolved	2006-10-28
Status	dissolved
Registered address	2 RUE GUYNEMER, 93260 LES LILAS

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 36 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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