

FINANCIERE PB DISSOLVED

France · 329210728

SUMMARY

FINANCIERE PB is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1984 (about 42 years ago). It has share capital of €177k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	329210728
KYBE ID	FR-329210728
Legal form	5710
Incorporated	1984-03-29
Status	dissolved
Share capital	€177k
Registered address	4 AV DE L'OPERA, 75001 PARIS

RISK ASSESSMENT

13

/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 34 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

HUGUETTE DEMAZURE Président de SAS

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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