

FINANC RECHERCHES & DE GESTION DISSOLVED

France · 329450621

SUMMARY

FINANC RECHERCHES & DE GESTION is a dissolved General partnership (SNC) registered in France, incorporated in 1984 (about 42 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	329450621
KYBE ID	FR-329450621
Legal form	5202
Incorporated	1984-03-23
Dissolved	1996-07-31
Status	dissolved
Registered address	44 RUE DE COURCELLES, 75008 PARIS 8

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 22 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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