

COMPAGNIE DE GESTION FINANCIERE ACTIVE

France · 339285777

SUMMARY

COMPAGNIE DE GESTION FINANCIERE is an active General partnership (SNC) registered in France, incorporated in 1986 (about 39 years ago). Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	339285777
KYBE ID	FR-339285777
Legal form	5202
Incorporated	1986-10-01
Status	active
Registered address	105 AV RAYMOND POINCARE, 75116 PARIS 16

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 50 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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