

FINAN SET

ACTIVE

France · 342788437

SUMMARY

FINAN SET is an active Public limited company (SA) registered in France, incorporated in 1987 (about 39 years ago).

IDENTITY

Jurisdiction	France
Registration no.	342788437
KYBE ID	FR-342788437
Legal form	5599
Incorporated	1987-09-03
Status	active
Registered address	194 RUE DE TOLBIAC, 75013 PARIS 13

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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