

EUROPEENNE FINANCIERE INVESTISSEMENTS

DISSOLVED

France · 343403895

SUMMARY

EUROPEENNE FINANCIERE INVESTISSEMENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €23k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	343403895
KYBE ID	FR-343403895
Legal form	5499
Incorporated	1991-04-29
Status	dissolved
Share capital	€23k
Registered address	34 RUE DU CHATEAU, 92500 RUEIL-MALMAISON

RISK ASSESSMENT

25_{/100} **ELEVATED 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

Address shared by 34 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-12-18

+12

OWNERSHIP & PEOPLE

IHAROUR CHANTAL Gérant

Court-ordered liquidation	2024-12-03 · Greffe du Tribunal de Commerce de Nanterre
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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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