

ECOFI ARBITRAGE DISSOLVED

France · 344324579

SUMMARY

ECOFI ARBITRAGE is a dissolved Commercial company registered in France, incorporated in 1987 (about 38 years ago), dissolved in 2005.

IDENTITY

Jurisdiction	France
Registration no.	344324579
KYBE ID	FR-344324579
Legal form	5520
Incorporated	1987-12-23
Dissolved	2005-04-26
Status	dissolved
Registered address	48 RUE NOTRE DAME DES VICTOIRES, 75002 PARIS 2

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 38 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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