

CREDIT MODERNE ET CIE

DISSOLVED

France · 347759474

SUMMARY

CREDIT MODERNE ET CIE is a dissolved General partnership (SNC) registered in France, incorporated in 1988 (about 37 years ago), dissolved in 1999.

IDENTITY

Jurisdiction	France
Registration no.	347759474
KYBE ID	FR-347759474
Legal form	5202
Incorporated	1988-10-18
Dissolved	1999-07-11
Status	dissolved
Registered address	10 RUE VOLNEY, 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 25 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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