

SOC FINANCIERE INVEST PARTICIP DU MOLAN

DISSOLVED

France · 348092602

SUMMARY

SOC FINANCIERE INVEST PARTICIP DU MOLAN is a dissolved Public limited company (SA) registered in France, incorporated in 1988 (about 37 years ago), dissolved in 1994.

IDENTITY

Jurisdiction	France
Registration no.	348092602
KYBE ID	FR-348092602
Legal form	5599
Incorporated	1988-10-01
Dissolved	1994-11-18
Status	dissolved
Registered address	6 PL JEAN JACQUES ROUSSEAU, 74100 ANNEMASSE

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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