

DUMENIL FINANCE

DISSOLVED

France · 348680638

SUMMARY

DUMENIL FINANCE 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.	348680638
KYBE ID	FR-348680638
Legal form	5599
Incorporated	1988-10-01
Dissolved	1994-06-30
Status	dissolved
Registered address	3 RUE DU DOCTEUR LANCEREAUX, 75008 PARIS 8

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 23 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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