

# FINANCIERE PIPA

DISSOLVED

France · 349498790

## SUMMARY

FINANCIERE PIPA is a dissolved Public limited company (SA) registered in France, incorporated in 1988 (about 37 years ago), dissolved in 1990.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 349498790                         |
| KYBE ID            | FR-349498790                      |
| Legal form         | 5599                              |
| Incorporated       | 1988-12-28                        |
| Dissolved          | 1990-12-27                        |
| Status             | dissolved                         |
| Registered address | 7 BD DE SEBASTOPOL, 75001 PARIS 1 |

## 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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