

SOCIETE DE TRANSACTIONS FINANCIERS DISSOLVED

France · 351215181

SUMMARY

SOCIETE DE TRANSACTIONS FINANCIERS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2004.

IDENTITY

Jurisdiction	France
Registration no.	351215181
KYBE ID	FR-351215181
Legal form	5499
Incorporated	1989-06-26
Dissolved	2004-05-24
Status	dissolved
Registered address	17 RUE ALFRED ROLL, 75017 PARIS 17

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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