

AFFINERIE HAVRAISE

DISSOLVED

France · 354501249

SUMMARY

AFFINERIE HAVRAISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1954 (about 71 years ago), dissolved in 1984. It has share capital of €1.6m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	354501249
KYBE ID	FR-354501249
Legal form	5499
Incorporated	1954-11-19
Dissolved	1984-12-25
Status	dissolved
Share capital	€1.6m
Registered address	CRS DE LA REPUBLIQUE, LE HAVRE, 76600 LE HAVRE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN MARTINNE Président

PAUL ACHILLE BLANCKAERT Président

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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