

# CENTRALE FINANCIERE ACTIVE

France · 378106413

## SUMMARY

CENTRALE FINANCIERE is an active Public limited company (SA) registered in France, incorporated in 1990 (about 36 years ago).

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 378106413                                     |
| KYBE ID            | FR-378106413                                  |
| Legal form         | 5599                                          |
| Incorporated       | 1990-04-20                                    |
| Status             | active                                        |
| Registered address | 14 RUE JEAN JACQUES ROUSSEAU, 93100 MONTREUIL |

## 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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