

IFINVEST

DISSOLVED

France · 378781538

SUMMARY

IFINVEST is a dissolved Public limited company (SA) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1998.

IDENTITY

Jurisdiction	France
Registration no.	378781538
KYBE ID	FR-378781538
Legal form	5599
Incorporated	1990-07-20
Dissolved	1998-11-23
Status	dissolved
Registered address	17 AV VICTOR HUGO, 75116 PARIS 16

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 30 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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