

FINANCIERE D'INGENIERIE DE L'ARCHE DISSOLVED

France · 380333716

SUMMARY

FINANCIERE D'INGENIERIE DE L'ARCHE is a dissolved General partnership (SNC) registered in France, incorporated in 1990 (about 35 years ago), dissolved in 1994.

IDENTITY

Jurisdiction	France
Registration no.	380333716
KYBE ID	FR-380333716
Legal form	5202
Incorporated	1990-11-29
Dissolved	1994-08-22
Status	dissolved
Registered address	15 RUE DE LA FAISANDERIE, 75116 PARIS 16

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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