

L'EXPANSION FINANCIERE ET IMMOBILIERE ACTIVE

France · 380407387

SUMMARY

L'EXPANSION FINANCIERE ET IMMOBILIERE is an active Limited liability company (SARL) registered in France, incorporated in 1991 (about 35 years ago).

IDENTITY

Jurisdiction	France
Registration no.	380407387
KYBE ID	FR-380407387
Legal form	5499
Incorporated	1991-01-03
Status	active
Registered address	8 RUE BLANCHE, 75009 PARIS 9

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 26 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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