

FINANCIERE D'INVESTISSEMENT DISSOLVED

France · 383031069

SUMMARY

FINANCIERE D'INVESTISSEMENT is a dissolved General partnership (SNC) registered in France, incorporated in 1991 (about 34 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	383031069
KYBE ID	FR-383031069
Legal form	5202
Incorporated	1991-09-16
Dissolved	2002-07-19
Status	dissolved
Registered address	5 IMP DU GRAND PRADO, 97438 SAINTE-MARIE

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.

SCREENING

Sanctions match

OFAC

FINANCIERE D'INVESTISSEMENT matches **GROUPE D'INVESTISSEMENT FINANCIER SA** · RUSSIA-EO14024

Sanctions match

US_CSL

FINANCIERE D'INVESTISSEMENT matches **GROUPE D'INVESTISSEMENT FINANCIER SA** · RUSSIA-EO14024

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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