

FINANCIERE DUCAT SA

ACTIVE

France · 384322723

SUMMARY

FINANCIERE DUCAT SA is an active Public limited company (SA) registered in France, incorporated in 1992 (about 34 years ago).

IDENTITY

Jurisdiction	France
Registration no.	384322723
KYBE ID	FR-384322723
Legal form	5599
Incorporated	1992-02-20
Status	active
Registered address	9 RUE JEAN RENAUD, 21000 DIJON

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 44 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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