

FINANCIERE PROMOD DISSOLVED

France · 384822011

SUMMARY

FINANCIERE PROMOD is a dissolved Public limited company (SA) registered in France, incorporated in 1991 (about 34 years ago), dissolved in 1999.

IDENTITY

Jurisdiction	France
Registration no.	384822011
KYBE ID	FR-384822011
Legal form	5599
Incorporated	1991-11-08
Dissolved	1999-02-28
Status	dissolved
Registered address	CHE DU VERSEAU, 59700 MARCQ-EN-BAROEUL

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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