

LA FINANCIERE

ACTIVE

France · 388453045

SUMMARY

LA FINANCIERE is an active Limited liability company (SARL) registered in France, incorporated in 1992 (about 33 years ago).

IDENTITY

Jurisdiction	France
Registration no.	388453045
KYBE ID	FR-388453045
Legal form	5499
Incorporated	1992-08-20
Status	active
Registered address	52 B RUE JACQUES DULUD, 92200 NEUILLY-SUR-SEINE

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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