

SOC GESTION D'ETUDE FINANCIERE ACTIVE

France · 388872301

SUMMARY

SOC GESTION D'ETUDE FINANCIERE is an active Limited liability company (SARL) registered in France, incorporated in 1992 (about 33 years ago).

IDENTITY

Jurisdiction	France
Registration no.	388872301
KYBE ID	FR-388872301
Legal form	5499
Incorporated	1992-10-01
Status	active
Registered address	92 RUE D AMSTERDAM, 75009 PARIS 9

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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