

SOCIETE CIVILE FINANCIERE ADC DISSOLVED

France · 391110418

SUMMARY

SOCIETE CIVILE FINANCIERE ADC is a dissolved Civil company registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €290k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	391110418
KYBE ID	FR-391110418
Legal form	6599
Incorporated	1994-12-08
Status	dissolved
Share capital	€290k
Registered address	27 RUE PECLET, 75015 PARIS

RISK ASSESSMENT

13_{/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 20 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ANNE GREMONT Autre

DIDIER CHENET Gérant et associé indéfiniment responsable

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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