

COMPAGNIE FINANCEMENT DE PARTICIPATION

DISSOLVED

France · 391713849

SUMMARY

COMPAGNIE FINANCEMENT DE PARTICIPATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	391713849
KYBE ID	FR-391713849
Legal form	5499
Incorporated	1993-05-15
Dissolved	2012-09-11
Status	dissolved
Registered address	4 RUE DE L ETOILE DU MATIN, 44600 SAINT-NAZAIRE

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 38 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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