

FINEL

DISSOLVED

France · 392094322

SUMMARY

FINEL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	392094322
KYBE ID	FR-392094322
Legal form	5710
Incorporated	1993-07-06
Dissolved	2008-02-20
Status	dissolved
Registered address	RUE DE LA CASSE AUX PRETRES, 17300 ROCHEFORT

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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