

DEBEUNNE FINANCIERE DISSOLVED

France · 394600589

SUMMARY

DEBEUNNE FINANCIERE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2005. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	394600589
KYBE ID	FR-394600589
Legal form	5499
Incorporated	1994-03-15
Dissolved	2005-01-14
Status	dissolved
Registered address	92 BD DU GENERAL DE GAULLE, 59100 ROUBAIX

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 58 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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