

FIMA MONDE ACTIONS

DISSOLVED

France · 401197710

SUMMARY

FIMA MONDE ACTIONS is a dissolved Commercial company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2004.

IDENTITY

Jurisdiction	France
Registration no.	401197710
KYBE ID	FR-401197710
Legal form	5520
Incorporated	1995-05-22
Dissolved	2004-01-14
Status	dissolved
Registered address	23 RUE AMIRAL D ESTAING, 75116 PARIS 16

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 34 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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