

FINANCIERE SDH FERROVIAIRE

DISSOLVED

France · 401436639

SUMMARY

FINANCIERE SDH FERROVIAIRE is a dissolved Public limited company (SA) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2003.

IDENTITY

Jurisdiction	France
Registration no.	401436639
KYBE ID	FR-401436639
Legal form	5599
Incorporated	1995-06-06
Dissolved	2003-10-27
Status	dissolved
Registered address	64 RUE DE L INDUSTRIE, 45550 SAINT DENIS DE L'HOTEL

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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