

GESTION PARTICIPATIONS INGENIERIE FINANC

ACTIVE

France · 401906367

SUMMARY

GESTION PARTICIPATIONS INGENIERIE FINANC is an active Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago).

IDENTITY

Jurisdiction	France
Registration no.	401906367
KYBE ID	FR-401906367
Legal form	5499
Incorporated	1995-08-01
Status	active
Registered address	1 AV CDT CHARCOT, 93270 SEVRAN

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 32 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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