

DE FINANCE

DISSOLVED

France · 403468572

SUMMARY

DE FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	403468572
KYBE ID	FR-403468572
Legal form	5499
Incorporated	1995-12-19
Dissolved	2007-06-30
Status	dissolved
Registered address	ZONE INDUSTRIELLE, 26600 LA ROCHE-DE-GLUN

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.

SCREENING

Sanctions match

AU_DFAT

DE FINANCE matches **DCB Finance Limited** · 1718 (DPRK)

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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