

FONCIERE DES MAGASINS D'USINE DISSOLVED

France · 410368021

SUMMARY

FONCIERE DES MAGASINS D'USINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	410368021
KYBE ID	FR-410368021
Legal form	5499
Incorporated	1997-01-13
Dissolved	2007-06-29
Status	dissolved
Registered address	53 AV HOCHE, 75008 PARIS 8

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 46 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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