

TRANSACTIONS ET FINANCEMENTS ACTIVE

France · 418574513

SUMMARY

TRANSACTIONS ET FINANCEMENTS is an active Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago).

IDENTITY

Jurisdiction	France
Registration no.	418574513
KYBE ID	FR-418574513
Legal form	5499
Incorporated	1998-05-02
Status	active
Registered address	28 RUE DAUTANCOURT, 75017 PARIS 17

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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