

# FINAQUATRE

DISSOLVED

France · 423650639

## SUMMARY

FINAQUATRE is a dissolved Commercial company registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2010.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 423650639                             |
| KYBE ID            | FR-423650639                          |
| Legal form         | 5307                                  |
| Incorporated       | 1999-06-17                            |
| Dissolved          | 2010-10-11                            |
| Status             | dissolved                             |
| Registered address | 9 RUE SEBASTIEN BOTTIN, 75007 PARIS 7 |

## 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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