

FINANCIERE DE HOUAT DISSOLVED

France · 423781020

SUMMARY

FINANCIERE DE HOUAT is a dissolved Public limited company (SA) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2007. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	423781020
KYBE ID	FR-423781020
Legal form	5599
Incorporated	1999-07-30
Dissolved	2007-10-12
Status	dissolved
Registered address	59 RUE DESNOUETTES, 75015 PARIS 15

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 71 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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