

FINANCIERE MAISONS INDIVIDUELLES

DISSOLVED

France · 424985232

SUMMARY

FINANCIERE MAISONS INDIVIDUELLES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	424985232
KYBE ID	FR-424985232
Legal form	5710
Incorporated	1999-11-09
Dissolved	2006-03-31
Status	dissolved
Registered address	38 RUE DE LA CONVENTION, 94270 LE KREMLIN-BICETRE

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 36 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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