

FINANSAL, SOCIETE EN LIQUIDATION

DISSOLVED

France · 428723480

SUMMARY

FINANSAL, SOCIETE EN LIQUIDATION is a dissolved Civil company registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2020. It has share capital of €76k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	428723480
KYBE ID	FR-428723480
Legal form	6599
Incorporated	1999-12-23
Dissolved	2020-06-26
Status	dissolved
Share capital	€76k
Registered address	12 RUE FRANCOIS 1 ER, 52100 SAINT-DIZIER

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.

OWNERSHIP & PEOPLE

PHILIPPE EUGENE LEHMSTEDT Gérant

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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