

FINANSSIMO

ACTIVE

France · 432502771

SUMMARY

FINANSSIMO is an active Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	432502771
KYBE ID	FR-432502771
Legal form	5499
Incorporated	2000-09-01
Status	active
Registered address	3 RUE GIOACCHINO ROSSINI, 26000 VALENCE

RISK ASSESSMENT

14_{/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 38 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2014-02-17 · TRIBUNAL DE COMMERCE DE ROMANS
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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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