

CREDIT FAMILIAL DE PARIS D'ILE DE FRANCE

DISSOLVED

France · 434015194

SUMMARY

CREDIT FAMILIAL DE PARIS D'ILE DE FRANCE is a dissolved Public limited company (SA, directoire) registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	434015194
KYBE ID	FR-434015194
Legal form	5699
Incorporated	2000-12-19
Dissolved	2012-09-28
Status	dissolved
Registered address	7 PL 5 MARTYRS LYCEE BUFFON, 75015 PARIS 15

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 26 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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