

CREDIFIN

DISSOLVED

France · 440257921

SUMMARY

CREDIFIN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 24 years ago). It is in the 0-employee size band, has share capital of €40k.

IDENTITY

Jurisdiction	France
Registration no.	440257921
KYBE ID	FR-440257921
Legal form	5710
Incorporated	2002-07-15
Status	dissolved
Share capital	€40k
Registered address	3 ALL ALPHONSE FILLION, 44120 VERTOU

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 25 companies

OWNERSHIP & PEOPLE

CONSULTIM GROUPE HOLDING Président du conseil d'administration

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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