

ASSURANCES FINANCES INVESTISSEMENTS

DISSOLVED

France · 441560828

SUMMARY

ASSURANCES FINANCES INVESTISSEMENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2023 accounts report revenue of €34k, equity of €129k, a profit of €4k.

IDENTITY

Jurisdiction	France
Registration no.	441560828
KYBE ID	FR-441560828
Legal form	5499
Incorporated	2002-04-08
Status	dissolved
Share capital	€8k
Employees	1
Registered address	10 RUE LOUIS LESEIGNEUR, 76360 BARENTIN

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

CHANTAL MONIQUE MICHELE OUVRY 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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