

FINORMINNIE

DISSOLVED

France · 442606711

SUMMARY

FINORMINNIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2005. Signals for review: its registered address is shared by 60 companies.

IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 442606711                          |
| KYBE ID            | FR-442606711                       |
| Legal form         | 5499                               |
| Incorporated       | 2002-06-26                         |
| Dissolved          | 2005-03-14                         |
| Status             | dissolved                          |
| Registered address | 5 RUE DE LOGELBACH, 75017 PARIS 17 |

RISK ASSESSMENT

12/100

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.

Shared registered address

Address shared by 60 companies

+12