

SOCIETE FINANCIERE DE MOLY ACTIVE

France · 443528310

SUMMARY

SOCIETE FINANCIERE DE MOLY is an active Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago).

IDENTITY

Jurisdiction	France
Registration no.	443528310
KYBE ID	FR-443528310
Legal form	5499
Incorporated	2002-09-06
Status	active
Registered address	83 CHE DE MOLY, 69230 SAINT-GENIS-LAVAL

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.

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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