

FINANCIERE DU NANDIN DISSOLVED

France · 451841795

SUMMARY

FINANCIERE DU NANDIN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	451841795
KYBE ID	FR-451841795
Legal form	5710
Incorporated	2004-01-19
Dissolved	2009-04-14
Status	dissolved
Registered address	30 RUE VICTOR HUGO, 92300 LEVALLOIS-PERRET

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 24 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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