

FIDUCIAIRE DE FINANCEMENT

DISSOLVED

France · 480617018

SUMMARY

FIDUCIAIRE DE FINANCEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	480617018
KYBE ID	FR-480617018
Legal form	5499
Incorporated	2005-01-02
Dissolved	2008-10-01
Status	dissolved
Registered address	18 BD DE STRASBOURG, 62000 ARRAS

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 21 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.

© KYBE · Generated 2026-08-10 · www.kybe.io