

SAXE CORPORATE FINANCE

DISSOLVED

France · 485009369

SUMMARY

SAXE CORPORATE FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	485009369
KYBE ID	FR-485009369
Legal form	5499
Incorporated	2005-11-01
Dissolved	2009-08-31
Status	dissolved
Registered address	33 RUE DE LA BIENFAISANCE, 75008 PARIS 8

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.

SCREENING

Sanctions match

OFAC

SAXE CORPORATE FINANCE matches **CORPORATE FINANCE BANK LLC** · RUSSIA-EO14024

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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