

FINANCIERE DIPSA

DISSOLVED

France · 485037881

SUMMARY

FINANCIERE DIPSA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2013.

IDENTITY

Jurisdiction	France
Registration no.	485037881
KYBE ID	FR-485037881
Legal form	5710
Incorporated	2005-10-28
Dissolved	2013-03-06
Status	dissolved
Registered address	22 AV FRANKLIN D ROOSEVELT, 75008 PARIS 8

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 30 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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