

FINANCES INVEST ACTIVE

France · 492644521

SUMMARY

FINANCES INVEST is an active Limited liability company (SARL) registered in France, incorporated in 2006 (about 19 years ago).

IDENTITY

Jurisdiction	France
Registration no.	492644521
KYBE ID	FR-492644521
Legal form	5499
Incorporated	2006-10-02
Status	active
Registered address	380 RUE CLEMENT ADER, PARC D'ACTIVITES LE LONG BUISSON, 27930 LE VIEIL-EVREUX

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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