

FINANCIERE AFD DISSOLVED

France · 523848075

SUMMARY

FINANCIERE AFD is a dissolved Civil company registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €729k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	523848075
KYBE ID	FR-523848075
Legal form	6599
Incorporated	2010-07-20
Status	dissolved
Share capital	€729k
Registered address	35 RUE DES SABLONS, 91790 BOISSY-SOUS-SAINT-YON

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

DAMIEN ALAIN CAISSO Autre

ALAIN BERNARD CAISSO Gérant et associé indéfiniment responsable

FRANCINE MARIA-JULIE CAISSO Gérant et associé indéfiniment responsable

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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