

LA FINANCIERE ET IMMOBILIERE. EUROPE NORD

DISSOLVED

France · 524133840

SUMMARY

LA FINANCIERE ET IMMOBILIERE. EUROPE NORD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	524133840
KYBE ID	FR-524133840
Legal form	5499
Incorporated	2010-08-06
Status	dissolved
Share capital	€100
Registered address	5 RUE DU FAUBOURG D'ARRAS, 59000 LILLE

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

OWNERSHIP & PEOPLE

CHRISTOPHE CAUFRIEZ Gérant

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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