

FINANCIERE DU CENTAURE

DISSOLVED

France · 529108524

SUMMARY

FINANCIERE DU CENTAURE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	529108524
KYBE ID	FR-529108524
Legal form	5710
Incorporated	2010-12-28
Status	dissolved
Share capital	€15k
Registered address	33 RUE SAINT ANDRE DES ARTS, 75006 PARIS 6

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

ALEXANDRA GARAI matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

ALEXANDRA GARAI Président de SAS

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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