

SEVEN FINANCES

DISSOLVED

France · 531532554

SUMMARY

SEVEN FINANCES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2013. Signals for review: its registered address is shared by 123 companies.

IDENTITY

Jurisdiction	France
Registration no.	531532554
KYBE ID	FR-531532554
Legal form	5499
Incorporated	2011-03-24
Dissolved	2013-07-25
Status	dissolved
Registered address	30 BD DE SEBASTOPOL, 30-32, 75004 PARIS 4

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 123 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.

© KYBE · Generated 2026-09-06 · www.kybe.io