

JOSE FERNANDEZ FINCIA DISSOLVED

France · 533737862

SUMMARY

JOSE FERNANDEZ FINCIA is a dissolved company registered in France, incorporated in 2011 (about 14 years ago).

IDENTITY

Jurisdiction	France
Registration no.	533737862
KYBE ID	FR-533737862
Incorporated	2011-09-29
Status	dissolved
Registered address	10 BD DE LA TOUR-MAUBOURG, 75007 PARIS

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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