

SOC FINANC CREDIT EQUIPEMENT

DISSOLVED

France · 562010439

SUMMARY

SOC FINANC CREDIT EQUIPEMENT is a dissolved Public limited company (SA) registered in France, incorporated in 1981 (about 45 years ago), dissolved in 2023. It has share capital of €1.5m. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	562010439
KYBE ID	FR-562010439
Legal form	5599
Incorporated	1981-08-18
Dissolved	2023-04-03
Status	dissolved
Share capital	€1.5m
Registered address	RUE DU BOIS SAUVAGE, 91000 EVRY-COURCOURONNES

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.

OWNERSHIP & PEOPLE

GOURDEL FRANCOIS

HAEGEL PAUL

PREAUX LOUIS

TROTEL HENRI Membre du conseil de surveillance

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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