

COMPAGNIE FINANCIERE DU PARISIS DISSOLVED

France · 572219087

SUMMARY

COMPAGNIE FINANCIERE DU PARISIS is a dissolved Public limited company (SA) registered in France, incorporated in 1957 (about 68 years ago), dissolved in 1992. Signals for review: its registered address is shared by 158 companies.

IDENTITY

Jurisdiction	France
Registration no.	572219087
KYBE ID	FR-572219087
Legal form	5599
Incorporated	1957-12-25
Dissolved	1992-05-30
Status	dissolved
Registered address	9 RUE DE TEHERAN, 75008 PARIS 8

RISK ASSESSMENT

26_{/100} ELEVATED 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 158 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (1957-12-25) — buffer-chain / grant-farm / cartel-field pattern

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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