

SOC ETUDE FINANCEMENT COMMERCE EXTERIEUR

DISSOLVED

France · 612017939

SUMMARY

SOC ETUDE FINANCEMENT COMMERCE EXTERIEUR is a dissolved Public limited company (SA) registered in France, incorporated in 1961 (about 64 years ago), dissolved in 1987.

IDENTITY

Jurisdiction	France
Registration no.	612017939
KYBE ID	FR-612017939
Legal form	5599
Incorporated	1961-12-25
Dissolved	1987-12-18
Status	dissolved
Registered address	45 BD HAUSSMANN, 75009 PARIS 9

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 29 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.
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