

FIDUCIAIRE 94

DISSOLVED

France · 662019413

SUMMARY

FIDUCIAIRE 94 is a dissolved Professional simplified company (SELAS) registered in France, incorporated in 1966 (about 60 years ago), dissolved in 2016. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	662019413
KYBE ID	FR-662019413
Legal form	5785
Incorporated	1966-01-01
Dissolved	2016-05-28
Status	dissolved
Registered address	1 AV DE LATTRE DE TASSIGNY, 94130 NOGENT-SUR-MARNE

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 71 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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