

SOC FINANC MODERN DISTRIB GARANTIE INFOR

DISSOLVED

France · 732020813

SUMMARY

SOC FINANC MODERN DISTRIB GARANTIE INFOR is a dissolved Public limited company (SA) registered in France, incorporated in 1973 (about 52 years ago), dissolved in 1992.

IDENTITY

Jurisdiction	France
Registration no.	732020813
KYBE ID	FR-732020813
Legal form	5599
Incorporated	1973-12-25
Dissolved	1992-12-18
Status	dissolved
Registered address	1 RUE PLEYEL, 93200 SAINT-DENIS

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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