

FINANCIERE GH

DISSOLVED

France · 784198129

SUMMARY

FINANCIERE GH is a dissolved Public limited company (SA) registered in France, dissolved in 1999. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	784198129
KYBE ID	FR-784198129
Legal form	5599
Dissolved	1999-06-23
Status	dissolved
Registered address	15 RUE DE LA BANQUE, 75002 PARIS 2

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 54 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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