

FINANCIERE BILLY

DISSOLVED

France · 910282821

SUMMARY

FINANCIERE BILLY is a dissolved Commercial company registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	910282821
KYBE ID	FR-910282821
Legal form	5470
Incorporated	2022-02-14
Status	dissolved
Share capital	€3k
Registered address	10 PL DE BRETTEEN, 91160 LONGJUMEAU

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.

OWNERSHIP & PEOPLE

MAGALI DENISE GINETTE MADELEINE LEDENTU-WILLIAMME Président

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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