

ASS FONCIERE REMEMBREMENT BAILLEUL TGV

DISSOLVED

France · 295902993

SUMMARY

ASS FONCIERE REMEMBREMENT BAILLEUL TGV is a dissolved Public administrative body registered in France, incorporated in 1995 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	295902993
KYBE ID	FR-295902993
Legal form	7323
Incorporated	1995-12-25
Status	dissolved
Registered address	PL CHARLES DE GAULLE, 59270 BAILLEUL

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 23 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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