

LES VILLAS BALSAMO

DISSOLVED

France · 310800842

SUMMARY

LES VILLAS BALSAMO is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 1977 (about 49 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	310800842
KYBE ID	FR-310800842
Legal form	6220
Incorporated	1977-08-12
Status	dissolved
Registered address	4 RUE BELFORT, 69004 LYON 4EME

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

NOEL WOLFF Liquidateur

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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