

BANCO HISPANO AMERICANO DISSOLVED

France · 311210629

SUMMARY

BANCO HISPANO AMERICANO is a dissolved Foreign legal entity registered in France, incorporated in 1977 (about 49 years ago), dissolved in 1991.

IDENTITY

Jurisdiction	France
Registration no.	311210629
KYBE ID	FR-311210629
Legal form	3120
Incorporated	1977-01-01
Dissolved	1991-12-27
Status	dissolved
Registered address	MADRID, ESPAGNE

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 20 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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