

CLOS DE LA BANQUE

DISSOLVED

France · 314037813

SUMMARY

CLOS DE LA BANQUE is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1978 (about 48 years ago).

IDENTITY

Jurisdiction	France
Registration no.	314037813
KYBE ID	FR-314037813
Legal form	6500
Incorporated	1978-01-01
Status	dissolved
Registered address	13460 SAINTES-MARIES-DE-LA-MER

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.

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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