

ASSOC HALTE GARDERIE PANAME DISSOLVED

France · 314722166

SUMMARY

ASSOC HALTE GARDERIE PANAME is a dissolved Registered association registered in France, incorporated in 1979 (about 47 years ago).

IDENTITY

Jurisdiction	France
Registration no.	314722166
KYBE ID	FR-314722166
Legal form	9220
Incorporated	1979-01-01
Status	dissolved
Registered address	71 BD RICHARD LENOIR, 75011 PARIS 11

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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