

FRANCETTE FILIP-GARACIONE

DISSOLVED

France · 321509697

SUMMARY

FRANCETTE FILIP-GARACIONE is a dissolved company registered in France, incorporated in 1981 (about 45 years ago), dissolved in 2000.

IDENTITY

Jurisdiction	France
Registration no.	321509697
KYBE ID	FR-321509697
Incorporated	1981-05-02
Dissolved	2000-12-30
Status	dissolved
Registered address	24 RUE DE L'ABBE GREGOIRE, 75006 PARIS

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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