

BALDUCCI COSIMO INFANTE ROCCO

DISSOLVED

France · 327164505

SUMMARY

BALDUCCI COSIMO INFANTE ROCCO is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1983 (about 43 years ago).

IDENTITY

Jurisdiction	France
Registration no.	327164505
KYBE ID	FR-327164505
Legal form	6500
Incorporated	1983-04-15
Status	dissolved
Registered address	IMP LA PLAINE, 13120 GARDANNE

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 28 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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