

BIANCO ET VALLERO

DISSOLVED

France · 329327092

SUMMARY

BIANCO ET VALLERO is a dissolved Limited liability company (SARL) registered in France, incorporated in 1984 (about 42 years ago), dissolved in 2019. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (president of the general council).

IDENTITY

Jurisdiction	France
Registration no.	329327092
KYBE ID	FR-329327092
Legal form	5499
Incorporated	1984-03-27
Dissolved	2019-07-03
Status	dissolved
Share capital	€8k
Registered address	PL DES LANDAIS, 40150 SOORTS-HOSSEGOR

RISK ASSESSMENT

13_{/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 38 companies

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Politically exposed person

JEAN-LOUIS BIANCO matches **Jean-Louis Bianco** — president of the general council

Politically exposed person

JEAN-LOUIS BIANCO matches **Jean-Louis Bianco** — member of the French National Assembly

OWNERSHIP & PEOPLE

JEAN-LOUIS BIANCO Président

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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