

LE BARON

ACTIVE

France · 352808034

SUMMARY

LE BARON is an active Limited liability company (SARL) registered in France, incorporated in 1989 (about 36 years ago).

IDENTITY

Jurisdiction	France
Registration no.	352808034
KYBE ID	FR-352808034
Legal form	5499
Incorporated	1989-11-20
Status	active
Registered address	161 CHE DE LA GINESTIERE, 06200 NICE

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 33 companies

SCREENING

Sanctions match

OFAC

LE BARON matches **BARON** · SDGT

Sanctions match

US_CSL

LE BARON matches **BARON** · SDGT

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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