

BERNARD DANIEL BABAU ACTIVE

France · 393429139

SUMMARY

BERNARD DANIEL BABAU is an active company registered in France, incorporated in 1992 (about 33 years ago).

IDENTITY

Jurisdiction	France
Registration no.	393429139
KYBE ID	FR-393429139
Incorporated	1992-10-01
Status	active
Registered address	1 RUE HOCHÉ, 83000 TOULON

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 38 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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