

RAUL BUSTO VALCARCEL SA

DISSOLVED

France · 402881254

SUMMARY

RAUL BUSTO VALCARCEL SA is a dissolved Foreign legal entity registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2022. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	402881254
KYBE ID	FR-402881254
Legal form	3120
Incorporated	1995-11-16
Dissolved	2022-03-31
Status	dissolved
Registered address	PONTEVEDRA, POLIGONO INDUSTRIAL REBULL, ESPAGNE

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DENIS JACQUES JEAN GILLET Dirigeant

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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