

BAGNOLI CHARRIERES

DISSOLVED

France · 410089205

SUMMARY

BAGNOLI CHARRIERES is a dissolved Civil company registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €762. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	410089205
KYBE ID	FR-410089205
Legal form	6589
Incorporated	1996-12-05
Status	dissolved
Share capital	€762
Registered address	45 RUE DE L'HOTEL DES POSTES, 06000 NICE

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

BAGNOLI CLAUDE FELIX PASCAL LYONEL Président

CHARRIERES FRANCOIS AUGUSTE ADRIEN JEAN 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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