

AU BARON

DISSOLVED

France · 411118607

SUMMARY

AU BARON is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2002. It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	411118607
KYBE ID	FR-411118607
Legal form	5499
Incorporated	1997-03-20
Dissolved	2002-06-03
Status	dissolved
Share capital	€8k
Registered address	4 IMP FLECKENSTEIN, 67500 HAGUENAU

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.

SCREENING

Sanctions match

AU BARON matches **BARON** · SDGT

OFAC

Sanctions match

AU BARON matches **BARON** · SDGT

US_CSL

OWNERSHIP & PEOPLE

CLAUDE SCHILTZ Président

NOEL VENTURELLI Président

