

LE BORSALINO

DISSOLVED

France · 413447632

SUMMARY

LE BORSALINO is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2005.

IDENTITY

Jurisdiction	France
Registration no.	413447632
KYBE ID	FR-413447632
Legal form	5499
Incorporated	1997-08-08
Dissolved	2005-07-25
Status	dissolved
Registered address	77 BOUCLE DE LA MILLIAIRE, 57100 THIONVILLE

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 29 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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