

BARCELONE

DISSOLVED

France · 419299656

SUMMARY

BARCELONE is a dissolved Civil company registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €27k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	419299656
KYBE ID	FR-419299656
Legal form	6599
Incorporated	1998-06-24
Status	dissolved
Share capital	€27k
Registered address	100 ALL DE BARCELONE, 31000 TOULOUSE

RISK ASSESSMENT

13_{/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

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

CHARLOTTE BAILLY Dirigeant

MARIE HELENE HENRIETTE DUMAS 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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