

DEPARTEMENT BANQUE DISSOLVED

France · 429991839

SUMMARY

DEPARTEMENT BANQUE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	429991839
KYBE ID	FR-429991839
Legal form	5710
Incorporated	2000-02-01
Dissolved	2007-11-26
Status	dissolved
Registered address	4 RUE DE ROME, 75008 PARIS 8

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.

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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