

FALDONIC

DISSOLVED

France · 431430123

SUMMARY

FALDONIC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	431430123
KYBE ID	FR-431430123
Legal form	5499
Incorporated	2000-05-12
Dissolved	2006-04-26
Status	dissolved
Registered address	6 RUE GAMBETTA, 06560 VALBONNE

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.

© KYBE · Generated 2026-09-06 · www.kybe.io