

GILLES MARC BALAGUER

DISSOLVED

France · 434945010

SUMMARY

GILLES MARC BALAGUER is a dissolved company registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2002. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	France
Registration no.	434945010
KYBE ID	FR-434945010
Incorporated	2000-11-08
Dissolved	2002-04-30
Status	dissolved
Registered address	AV AUGUSTE RENOIR, 06800 CAGNES-SUR-MER

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 72 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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