

SOCIETE CIVILE PUTEAUX WALLACE VOLTAIRE

DISSOLVED

France · 435213541

SUMMARY

SOCIETE CIVILE PUTEAUX WALLACE VOLTAIRE is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €44k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	435213541
KYBE ID	FR-435213541
Legal form	6599
Incorporated	2002-10-24
Status	dissolved
Share capital	€44k
Registered address	30 RUE VOLTAIRE, 92800 PUTEAUX

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.

OWNERSHIP & PEOPLE

NICOLAS DIDIER BARDET Administrateur

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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