

LA BANQUE ACTIVE

France · 438099749

SUMMARY

LA BANQUE is an active Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	France
Registration no.	438099749
KYBE ID	FR-438099749
Legal form	6540
Incorporated	2001-06-01
Status	active
Registered address	8 RUE DUVIVIER, 75007 PARIS

RISK ASSESSMENT

6/100 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 22 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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