

LE BALTO

DISSOLVED

France · 441140019

SUMMARY

LE BALTO is a dissolved General partnership (SNC) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	441140019
KYBE ID	FR-441140019
Legal form	5202
Incorporated	2002-02-16
Dissolved	2014-03-06
Status	dissolved
Registered address	36 RUE JEAN JAURES, 19000 TULLE

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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