

GEORGES RAIMONDO-MASSIES

DISSOLVED

France · 470110537

SUMMARY

GEORGES RAIMONDO-MASSIES is a dissolved company registered in France, incorporated in 1970 (about 55 years ago), dissolved in 1990.

IDENTITY

Jurisdiction	France
Registration no.	470110537
KYBE ID	FR-470110537
Incorporated	1970-12-25
Dissolved	1990-06-20
Status	dissolved
Registered address	CLAOUEY, 33950 LEGE-CAP-FERRET

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 36 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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