

ASS BELLAGIO

ACTIVE

France · 478061393

SUMMARY

ASS BELLAGIO is an active Registered association registered in France, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	France
Registration no.	478061393
KYBE ID	FR-478061393
Legal form	9220
Incorporated	2004-02-19
Status	active
Registered address	18 RUE DE PERIGUEUX, 75019 PARIS

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.

SCREENING

Sanctions match

OFAC

ASS BELLAGIO matches BELLAGIO · IRAN-EO13902