

LES JARDINS DE BANS

DISSOLVED

France · 499500049

SUMMARY

LES JARDINS DE BANS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	499500049
KYBE ID	FR-499500049
Legal form	6541
Incorporated	2007-07-30
Dissolved	2015-08-03
Status	dissolved
Registered address	2 T MONTEE DU ROY, 69780 TOUSSIEU

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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