

LES TERRASSES DE GARIBALDI DISSOLVED

France · 499818615

SUMMARY

LES TERRASSES DE GARIBALDI is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	499818615
KYBE ID	FR-499818615
Legal form	6541
Incorporated	2007-09-07
Dissolved	2016-09-08
Status	dissolved
Registered address	9 RUE DE PENTHIEVRE, 75008 PARIS 8

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 32 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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