

BANQUE ARNAUD GAIDAN

DISSOLVED

France · 540200219

SUMMARY

BANQUE ARNAUD GAIDAN is a dissolved Public limited company (SA) registered in France, incorporated in 1954 (about 71 years ago), dissolved in 1992.

IDENTITY

Jurisdiction	France
Registration no.	540200219
KYBE ID	FR-540200219
Legal form	5599
Incorporated	1954-12-25
Dissolved	1992-01-01
Status	dissolved
Registered address	10 RUE DE L ASPIC, 30000 NIMES

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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