

CAROLINE AGNES STEPHANIE MARIE BATTAINI

ACTIVE

France · 794212621

SUMMARY

CAROLINE AGNES STEPHANIE MARIE BATTAINI is an active company registered in France, incorporated in 2013 (about 13 years ago).

IDENTITY

Jurisdiction	France
Registration no.	794212621
KYBE ID	FR-794212621
Incorporated	2013-07-01
Status	active
Registered address	17 RUE AUGUSTE LEPREVOST, 27300 BERNAY

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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