

FABIEN ROBALDO

DISSOLVED

France · 802178921

SUMMARY

FABIEN ROBALDO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It is in the 0-employee size band, has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	802178921
KYBE ID	FR-802178921
Legal form	5499
Incorporated	2015-10-28
Status	dissolved
Share capital	€10k
Registered address	43 B ALL DE CHARTRES, 33000 BORDEAUX

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.

OWNERSHIP & PEOPLE

FABIEN BERNARD DENIS ROBALDO Président

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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