

35 GIOFFREDO DISSOLVED

France · 822059473

SUMMARY

35 GIOFFREDO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	822059473
KYBE ID	FR-822059473
Legal form	6540
Incorporated	2016-08-16
Status	dissolved
Share capital	€200
Registered address	35 RUE GIOFFREDO, 06000 NICE

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

Address shared by 30 companies

+6

OWNERSHIP & PEOPLE

BALDO GJURASIC Dirigeant

VALERIE MARIE FRANCE ALLALI Gérant et associé indéfiniment responsable

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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