

GARIBALDI

DISSOLVED

France · 827965955

SUMMARY

GARIBALDI is a dissolved General partnership (SNC) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. Its 2022 accounts report equity of €144k.

IDENTITY

Jurisdiction	France
Registration no.	827965955
KYBE ID	FR-827965955
Legal form	5202
Incorporated	2017-02-27
Status	dissolved
Share capital	€1k
Registered address	12 RUE PARADIS, 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

+6

Address shared by 22 companies

SCREENING

Sanctions match

UK_OFSI

B.B.H. matches **B&H** · Counter-Terrorism (Domestic)

OWNERSHIP & PEOPLE

B.B.H. Autre

J M H Gérant et associé indéfiniment responsable

