

RAFFAEL BALLAND

ACTIVE

France · 980906341

SUMMARY

RAFFAEL BALLAND is an active company registered in France.

IDENTITY

Jurisdiction	France
Registration no.	980906341
KYBE ID	FR-980906341
Status	active
Registered address	22 RUE de la Marne, 57250 Moyeuvre-Grande

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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