

BANQUE DE LA MEDITERRANEE FRANCE SA

DISSOLVED

France · 998610802

SUMMARY

BANQUE DE LA MEDITERRANEE FRANCE SA is a dissolved Public limited company (SA) registered in France, incorporated in 1976 (about 49 years ago), dissolved in 1992. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	998610802
KYBE ID	FR-998610802
Legal form	5599
Incorporated	1976-12-25
Dissolved	1992-10-21
Status	dissolved
Registered address	49 AV HOCHE, 75008 PARIS 8

RISK ASSESSMENT

12/₁₀₀ **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.

Shared registered address

+12

Address shared by 60 companies

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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