

LEONE DAVIGLIO

ACTIVE

France · 019911049

SUMMARY

LEONE DAVIGLIO is an active Association or foundation registered in France, incorporated in 1995 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	019911049
KYBE ID	FR-019911049
Legal form	9110
Incorporated	1995-12-25
Status	active
Registered address	RUE ETIENNE CURTI, 06670 COLOMARS

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 23 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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