

IND. LOZOUET DE LA MOTTE REP PAR ACTIVE

France · 039339619

SUMMARY

IND. LOZOUET DE LA MOTTE REP PAR is an active Association or foundation registered in France, incorporated in 1995 (about 30 years ago). It reports 1 employees. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	039339619
KYBE ID	FR-039339619
Legal form	9110
Incorporated	1995-12-25
Status	active
Employees	1
Registered address	15 RUE BROWN-SEQUARD, 75015 PARIS

RISK ASSESSMENT

26_{/100} ELEVATED 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 50 companies

Batch-formation cluster

+14

42 companies at this address were incorporated the same day (1995-12-25) — buffer-chain / grant-farm / cartel-field pattern

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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