

ESPACE THERMO-LUDIQUE RENE TORIBIO

ACTIVE

France · 200094878

SUMMARY

ESPACE THERMO-LUDIQUE RENE TORIBIO is an active Public administrative body registered in France, incorporated in 2020 (about 5 years ago). It reports 6 employees.

IDENTITY

Jurisdiction	France
Registration no.	200094878
KYBE ID	FR-200094878
Legal form	7379
Incorporated	2020-12-15
Status	active
Employees	6
Registered address	RAVINE CHAUDE, 97129 LAMENTIN

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 36 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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