

# ARMAND RENE ZEB0

ACTIVE

France · 303154132

## SUMMARY

ARMAND RENE ZEB0 is an active company registered in France, incorporated in 1973 (about 52 years ago). Signals for review: its registered address is shared by 139 companies.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 303154132                             |
| KYBE ID            | FR-303154132                          |
| Incorporated       | 1973-12-25                            |
| Status             | active                                |
| Registered address | RTE DU LAMENTIN, 97200 FORT-DE-FRANCE |

## RISK ASSESSMENT

**26**<sub>/100</sub> 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 139 companies

### Batch-formation cluster

**+14**

13 companies at this address were incorporated the same day (1973-12-25) — 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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