

ENTREPRISE UGHETTO

ACTIVE

France · 331252023

SUMMARY

ENTREPRISE UGHETTO is an active Limited liability company (SARL) registered in France, incorporated in 1984 (about 41 years ago). It reports 6 employees, has share capital of €8k. It has 3 directors / officers on record. Its 2023 accounts report equity of €272k.

IDENTITY

Jurisdiction	France
Registration no.	331252023
KYBE ID	FR-331252023
Legal form	5499
Incorporated	1984-12-14
Status	active
Share capital	€8k
Employees	6
Registered address	107 RUE de la curiaz, 73290 La Motte-Servolex

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

AMANDINE LAURE VALLOIS Gérant

DAVID TERRASSON Gérant

VALENTIN DAMIEN VALLOIS Gérant

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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