

JOEL TERRIER

ACTIVE

France · 400160206

SUMMARY

JOEL TERRIER is an active company registered in France, incorporated in 1982 (about 44 years ago).

IDENTITY

Jurisdiction	France
Registration no.	400160206
KYBE ID	FR-400160206
Incorporated	1982-01-01
Status	active
Registered address	LA POISSONNERIE, 14360 TROUVILLE-SUR-MER

RISK ASSESSMENT

20

/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 26 companies

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (1982-01-01) — 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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