

DON JACQUES SIMONI

ACTIVE

France · 400363248

SUMMARY

DON JACQUES SIMONI is an active company registered in France, incorporated in 1990 (about 36 years ago). Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	400363248
KYBE ID	FR-400363248
Incorporated	1990-07-02
Status	active
Registered address	20114 FIGARI

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 60 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.

© KYBE · Generated 2026-09-07 · www.kybe.io