

DUARTEX

ACTIVE

France · 401518196

SUMMARY

DUARTEX is an active Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago).

IDENTITY

Jurisdiction	France
Registration no.	401518196
KYBE ID	FR-401518196
Legal form	5499
Incorporated	1995-06-09
Status	active
Registered address	163 RUE SAINT DENIS, 75002 PARIS 2

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 41 companies

SCREENING

Sanctions match

MC_SICCFIN

DUARTEX matches **DUARTE** · European Union

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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