

LUIS MIGUEL CHECA MUNOZ

ACTIVE

France · 403584949

SUMMARY

LUIS MIGUEL CHECA MUNOZ is an active company registered in France, incorporated in 1995 (about 31 years ago).

IDENTITY

Jurisdiction	France
Registration no.	403584949
KYBE ID	FR-403584949
Incorporated	1995-02-19
Status	active
Registered address	LE CHENE CHAT, LE DOMAINE DES HAUTS DE BRUYERE, 41600 CHAUMONT-SUR-THARONNE

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 49 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.

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