

COPROPRIETE MARITIME MODIGUANI

ACTIVE

France · 407488949

SUMMARY

COPROPRIETE MARITIME MODIGUANI is an active Unincorporated private group registered in France, incorporated in 1995 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	407488949
KYBE ID	FR-407488949
Legal form	2900
Incorporated	1995-12-29
Status	active
Registered address	LD LE LAGON BLEU PLACE CREOLE, 97190 LE GOSIER

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

13 companies at this address were incorporated the same day (1995-12-29) — buffer-chain / grant-farm / cartel-field pattern