

# JULIE POTIN

ACTIVE

France · 408309029

## SUMMARY

JULIE POTIN is an active company registered in France, incorporated in 1996 (about 30 years ago).

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 408309029                    |
| KYBE ID            | FR-408309029                 |
| Incorporated       | 1996-06-21                   |
| Status             | active                       |
| Registered address | 15 AV DU THIOU, 74000 ANNECY |

## 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 25 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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