

SCDF LAVARENNE PARIS PETREQUIN THIRION

ACTIVE

France · 408948784

SUMMARY

SCDF LAVARENNE PARIS PETREQUIN THIRION is an active Unincorporated private group registered in France, incorporated in 1995 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	408948784
KYBE ID	FR-408948784
Legal form	2210
Incorporated	1995-11-01
Status	active
Registered address	8 RUE VICTOR HUGO, 10100 ROMILLY-SUR-SEINE

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

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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