

FILLUZEAU SIMONE MERZEN PATRICK ET IRENE

ACTIVE

France · 410036222

SUMMARY

FILLUZEAU SIMONE MERZEN PATRICK ET IRENE is an active Unincorporated private group registered in France, incorporated in 1996 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	410036222
KYBE ID	FR-410036222
Legal form	2900
Incorporated	1996-01-01
Status	active
Registered address	1 RUE GOZLIN, 75006 PARIS

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 21 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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