

EMMANUEL VILLANEUVA

ACTIVE

France · 413636382

SUMMARY

EMMANUEL VILLANEUVA is an active company registered in France, incorporated in 1987 (about 38 years ago). Signals for review: a connected person matches a politically exposed person (Q66501085).

IDENTITY

Jurisdiction	France
Registration no.	413636382
KYBE ID	FR-413636382
Incorporated	1987-12-31
Status	active
Registered address	LA LIQUIERE, 34480 CABREROLLES

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 28 companies

SCREENING

Politically exposed person

EMMANUEL VILLANEUVA matches **Emmanuel Villaneuva** — Q66501085

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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