

ESPINASSE GILLES ET NATHALIE

ACTIVE

France · 424685113

SUMMARY

ESPINASSE GILLES ET NATHALIE is an active Unincorporated private group registered in France, incorporated in 1999 (about 26 years ago).

IDENTITY

Jurisdiction	France
Registration no.	424685113
KYBE ID	FR-424685113
Legal form	2900
Incorporated	1999-09-01
Status	active
Registered address	LE PUECH, 12240 COLOMBIES

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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