

SHOP DENFERT

ACTIVE

France · 435144415

SUMMARY

SHOP DENFERT is an active Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	France
Registration no.	435144415
KYBE ID	FR-435144415
Legal form	6540
Incorporated	2001-03-06
Status	active
Registered address	26 BD DENFERT ROCHEREAU, 38500 VOIRON

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 26 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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