

GILBERT CLEMENT CHARET

ACTIVE

France · 447500331

SUMMARY

GILBERT CLEMENT CHARET is an active company registered in France, incorporated in 2002 (about 23 years ago). Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	447500331
KYBE ID	FR-447500331
Incorporated	2002-12-20
Status	active
Registered address	40 BD PAUL POCHET-LAGAYE, RESIDENCE JULES VERNE, 63000 CLERMONT-FERRAND

RISK ASSESSMENT

26

/100

ELEVATED 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.

Shared registered address

+12

Address shared by 62 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2002-12-20) — buffer-chain / grant-farm / cartel-field pattern