

DE GE HE LO MA MO PO RU ACTIVE

France · 447514050

SUMMARY

DE GE HE LO MA MO PO RU is an active Unincorporated private group registered in France, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	France
Registration no.	447514050
KYBE ID	FR-447514050
Legal form	2210
Incorporated	2001-09-10
Status	active
Registered address	75 RUE GENERAL GIRAUD, 42300 ROANNE

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 44 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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