

ARETHA OKEOGHENE OMINIGBO

DISSOLVED

France · 448174201

SUMMARY

ARETHA OKEOGHENE OMINIGBO is a dissolved company registered in France, incorporated in 2003 (about 23 years ago). Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	448174201
KYBE ID	FR-448174201
Incorporated	2003-04-14
Status	dissolved
Registered address	16 RUE CLAUDE CHAPPE, 97420 LE PORT

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 64 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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