

GEORGE.B

ACTIVE

France · 449149954

SUMMARY

GEORGE.B is an active Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago).

IDENTITY

Jurisdiction	France
Registration no.	449149954
KYBE ID	FR-449149954
Legal form	5499
Incorporated	2003-07-01
Status	active
Registered address	4 RUE COLIN, 69100 VILLEURBANNE

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 20 companies

SCREENING

Sanctions match

AU_DFAT

GEORGE.B matches **George** · 1267 (ISIL (Da'esh) and Al-Qaida)

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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