

BUSINESS WORLD

ACTIVE

France · 453036253

SUMMARY

BUSINESS WORLD is an active Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). Signals for review: its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	France
Registration no.	453036253
KYBE ID	FR-453036253
Legal form	5499
Incorporated	2004-04-12
Status	active
Registered address	77 B RUE ROBESPIERRE, 93100 MONTREUIL

RISK ASSESSMENT

47/100

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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared registered address

+12

Address shared by 88 companies

SCREENING

Sanctions match

US_CSL

BUSINESS WORLD matches BUSINESS WORLD

Sanctions match

US_CSL

BUSINESS WORLD matches BUZINESS WORLD

