

GEOTECH ACTIVE

France · 480442276

SUMMARY

GEOTECH is an active Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago).

IDENTITY

Jurisdiction	France
Registration no.	480442276
KYBE ID	FR-480442276
Legal form	5499
Incorporated	2005-01-12
Status	active
Registered address	455 PRO DES ANGLAIS, PORTE DE L'ARENAS HALL C, 06200 NICE

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 42 companies

SCREENING

Sanctions match

OFACGEOTECH matches **GEOTECH HOLDINGS LIMITED** · TCO

Sanctions match

US_CSLGEOTECH matches **GEOTECH HOLDINGS LIMITED** · TCO

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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