

LUMINA

ACTIVE

France · 482791811

SUMMARY

LUMINA is an active Registered association registered in France, incorporated in 2005 (about 21 years ago).

IDENTITY

Jurisdiction	France
Registration no.	482791811
KYBE ID	FR-482791811
Legal form	9220
Incorporated	2005-06-13
Status	active
Registered address	363 RUE DES PYRENEES, 75020 PARIS

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 26 companies

SCREENING

Sanctions match

CANADA

LUMINA matches **Lumin** · 929/2025

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.

© KYBE · Generated 2026-09-09 · www.kybe.io