

DE LA ROSA DOMINIQUE ET CATHERINE ACTIVE

France · 497546549

SUMMARY

DE LA ROSA DOMINIQUE ET CATHERINE is an active Unincorporated private group registered in France, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	France
Registration no.	497546549
KYBE ID	FR-497546549
Legal form	2110
Incorporated	2007-02-26
Status	active
Registered address	LE PLANET, 73300 VILLAREMBERT

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

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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