

GENEPI

ACTIVE

France · 498606268

SUMMARY

GENEPI is an active Association or foundation registered in France, incorporated in 2007 (about 19 years ago). Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	498606268
KYBE ID	FR-498606268
Legal form	9110
Incorporated	2007-05-01
Status	active
Registered address	LE HAMEAU, 06420 ISOLA

RISK ASSESSMENT

26

/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.

Shared registered address

+12

Address shared by 55 companies

Batch-formation cluster

+14

11 companies at this address were incorporated the same day (2007-05-01) — buffer-chain / grant-farm / cartel-field pattern

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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