

# CONFIA

ACTIVE

France · 505227140

## SUMMARY

CONFIA is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). Signals for review: its registered address is shared by 71 companies.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 505227140                            |
| KYBE ID            | FR-505227140                         |
| Legal form         | 5499                                 |
| Incorporated       | 2008-07-01                           |
| Status             | active                               |
| Registered address | 134 AV HENRI GINOUX, 92120 MONTROUGE |

## RISK ASSESSMENT

# 12

/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.

### Shared registered address

+12

Address shared by 71 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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