

GARDENIA

ACTIVE

France · 508714839

SUMMARY

GARDENIA is an active Registered association registered in France, incorporated in 2007 (about 18 years ago).

IDENTITY

Jurisdiction	France
Registration no.	508714839
KYBE ID	FR-508714839
Legal form	9220
Incorporated	2007-12-06
Status	active
Registered address	19 RUE PIERRE WAGUET, 60000 BEAUVAIS

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 35 companies

SCREENING

Sanctions match

OFAC

GARDENIA matches **GARDENIA** · VENEZUELA-EO13850

Sanctions match

US_CSL

GARDENIA matches **GARDENIA** · VENEZUELA-EO13850

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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