

PROVIDENCE ACTIVE

France · 511556318

SUMMARY

PROVIDENCE is an active Civil company registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €300. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511556318
KYBE ID	FR-511556318
Legal form	6599
Incorporated	2009-03-31
Status	active
Share capital	€300
Registered address	23 B RUE VILLIERS DE L'ISLE ADAM, 60000 BEAUVAIS

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

FABRICE PIERRE MICHEL LASSAYS Directeur

DE VIRGINIE MARIE CHAMPS BOISHEBERT Membre du directoire

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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