

# CIV FRANCE

ACTIVE

France · 514721513

## SUMMARY

CIV FRANCE is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). Signals for review: its registered address is shared by 52 companies.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 514721513                                     |
| KYBE ID            | FR-514721513                                  |
| Legal form         | 5499                                          |
| Incorporated       | 2009-05-08                                    |
| Status             | active                                        |
| Registered address | 182 RTE DU BOUCHET, 74400 CHAMONIX-MONT-BLANC |

## 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 52 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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