

ENRICO SPINA

ACTIVE

France · 518544465

SUMMARY

ENRICO SPINA is an active company registered in France, incorporated in 2009 (about 16 years ago). Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	France
Registration no.	518544465
KYBE ID	FR-518544465
Incorporated	2009-10-19
Status	active
Registered address	RUE DE L'OCEAN, 56520 GUIDEL

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 81 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.

© KYBE · Generated 2026-08-06 · www.kybe.io