

INTEGRAL

ACTIVE

France · 519098511

SUMMARY

INTEGRAL is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago).

IDENTITY

Jurisdiction	France
Registration no.	519098511
KYBE ID	FR-519098511
Legal form	5499
Incorporated	2009-12-28
Status	active
Registered address	73 RUE CAMILLE PELLETAN, 78800 HOUILLES

RISK ASSESSMENT

75/100

CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 21 companies

SCREENING

Sanctions match

EU_FSF

INTEGRAL matches »Integral« Rt. · UKR

Sanctions match

CANADA

INTEGRAL matches Integral SPB · Russia

Sanctions match

CH_SECO

INTEGRAL matches INTEGRAL · BY

