

FUSS PHILIPPE FUSS DANIELE

ACTIVE

France · 519945901

SUMMARY

FUSS PHILIPPE FUSS DANIELE is an active Unincorporated private group registered in France, incorporated in 2009 (about 16 years ago). Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	519945901
KYBE ID	FR-519945901
Legal form	2110
Incorporated	2009-12-01
Status	active
Registered address	RUE LOUIS LEPRINCE RINGUET, 13013 MARSEILLE

RISK ASSESSMENT

26_{/100} ELEVATED 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 59 companies

Batch-formation cluster

+14

35 companies at this address were incorporated the same day (2009-12-01) — buffer-chain / grant-farm / cartel-field pattern

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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