

TENGIA

DISSOLVED

France · 528811177

SUMMARY

TENGIA is a dissolved General partnership (SNC) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	528811177
KYBE ID	FR-528811177
Legal form	5202
Incorporated	2010-11-22
Dissolved	2011-12-20
Status	dissolved
Registered address	40 AV VERTE CAMPAGNE, PUYRICARD, 13540 AIX-EN-PROVENCE

RISK ASSESSMENT

20_{/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.

Clustered address

+6

Address shared by 32 companies

Batch-formation cluster

+14

26 companies at this address were incorporated the same day (2010-11-22) — 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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