

ENITY MONTCEAU LES MINES

ACTIVE

France · 529575607

SUMMARY

ENITY MONTCEAU LES MINES is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago).

IDENTITY

Jurisdiction	France
Registration no.	529575607
KYBE ID	FR-529575607
Legal form	5499
Incorporated	2011-01-11
Status	active
Registered address	34 RUE DE DIJON, 71300 MONTCEAU-LES-MINES

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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