

URBA 5

DISSOLVED

France · 529686313

SUMMARY

URBA 5 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	529686313
KYBE ID	FR-529686313
Legal form	5710
Incorporated	2011-01-12
Dissolved	2012-03-21
Status	dissolved
Registered address	770 AV ALFRED SAUVY, LE LATITUDE NORD, 34470 PEROLS

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 26 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2011-01-12) — 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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