

MULTIWEB GUADELOUPE

ACTIVE

France · 529931628

SUMMARY

MULTIWEB GUADELOUPE is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago).

IDENTITY

Jurisdiction	France
Registration no.	529931628
KYBE ID	FR-529931628
Legal form	5499
Incorporated	2011-01-24
Status	active
Registered address	347 AV DES ETATS UNIS, 31200 TOULOUSE

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 35 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2011-01-24) — 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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