

IND DEVILLIERS MARQUES FERNANDO

ACTIVE

France · 539182642

SUMMARY

IND DEVILLIERS MARQUES FERNANDO is an active Unincorporated private group registered in France, incorporated in 2011 (about 14 years ago).

IDENTITY

Jurisdiction	France
Registration no.	539182642
KYBE ID	FR-539182642
Legal form	2110
Incorporated	2011-10-19
Status	active
Registered address	90 RUE DES MOULINS, 51100 REIMS

RISK ASSESSMENT

6/100 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 34 companies

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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