

JOSE LOUIS PAUL SANTIAGO

ACTIVE

France · 539733667

SUMMARY

JOSE LOUIS PAUL SANTIAGO is an active company registered in France, incorporated in 2017 (about 9 years ago).

IDENTITY

Jurisdiction	France
Registration no.	539733667
KYBE ID	FR-539733667
Incorporated	2017-08-08
Status	active
Registered address	6 RUE des Pommiers, 68190 Ensisheim

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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