

ETS CAVALIER ACTIVE

France · 572850014

SUMMARY

ETS CAVALIER is an active Limited liability company (SARL) registered in France, incorporated in 1957 (about 69 years ago).

IDENTITY

Jurisdiction	France
Registration no.	572850014
KYBE ID	FR-572850014
Legal form	5499
Incorporated	1957-01-01
Status	active
Registered address	1 PL DU MARCHE, 83300 DRAGUIGNAN

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.

SCREENING

Sanctions match

AU_DFAT

ETS CAVALIER matches **Cavalier** · 929/2025

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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