

IND BERTHE DE POMMERY HUGUES ET ROLLAND ANNE MARIE

DISSOLVED

France · 751279951

SUMMARY

IND BERTHE DE POMMERY HUGUES ET ROLLAND ANNE MARIE is a dissolved Unincorporated private group registered in France, incorporated in 2011 (about 14 years ago).

IDENTITY

Jurisdiction	France
Registration no.	751279951
KYBE ID	FR-751279951
Legal form	2110
Incorporated	2011-12-01
Status	dissolved
Registered address	14 ALL DU VERGER, 95700 ROISSY-EN-FRANCE

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 47 companies

Batch-formation cluster

+14

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