

JOSEPH CONDINA

ACTIVE

France · 779594449

SUMMARY

JOSEPH CONDINA is an active company registered in France, incorporated in 1990 (about 36 years ago).

IDENTITY

Jurisdiction	France
Registration no.	779594449
KYBE ID	FR-779594449
Incorporated	1990-03-31
Status	active
Registered address	RTE N 7, 38550 AUBERIVES-SUR-VAREZE

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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