

# GRESEBINA IRINA ET LIA DANSE ACTIVE

France · 784281248

## SUMMARY

GRESEBINA IRINA ET LIA DANSE is an active Unincorporated private group registered in France, incorporated in 1900 (about 126 years ago).

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 784281248                          |
| KYBE ID            | FR-784281248                       |
| Legal form         | 2900                               |
| Incorporated       | 1900-01-01                         |
| Status             | active                             |
| Registered address | 11 RUE JULES CHAPLAIN, 75006 PARIS |

## 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 20 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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