

COMITE IMPORT CHARBONNIERE ACTIVE

France · 784357782

SUMMARY

COMITE IMPORT CHARBONNIERE is an active Specialised private body registered in France, incorporated in 1900 (about 126 years ago). Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	784357782
KYBE ID	FR-784357782
Legal form	8420
Incorporated	1900-01-01
Status	active
Registered address	66 RUE DE MONCEAU, 75008 PARIS

RISK ASSESSMENT

26_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 57 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (1900-01-01) — 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.

© KYBE · Generated 2026-08-15 · www.kybe.io