

BERNARD LARMINAY

ACTIVE

France · 788933554

SUMMARY

BERNARD LARMINAY is an active company registered in France, incorporated in 2012 (about 13 years ago). Signals for review: its registered address is shared by 125 companies.

IDENTITY

Jurisdiction	France
Registration no.	788933554
KYBE ID	FR-788933554
Incorporated	2012-10-01
Status	active
Registered address	15 RUE DE COMBS LA VILLE, 91480 QUINCY-SOUS-SENART

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 125 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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