

ALAN JONAS CALVO BAEZA

ACTIVE

France · 789166329

SUMMARY

ALAN JONAS CALVO BAEZA is an active company registered in France, incorporated in 2012 (about 13 years ago).

IDENTITY

Jurisdiction	France
Registration no.	789166329
KYBE ID	FR-789166329
Incorporated	2012-10-12
Status	active
Registered address	25 RUE BAUDET, 93200 SAINT-DENIS

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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