

NATHALIE LOPEZ GONZALEZ

ACTIVE

France · 789283678

SUMMARY

NATHALIE LOPEZ GONZALEZ is an active company registered in France.

IDENTITY

Jurisdiction	France
Registration no.	789283678
KYBE ID	FR-789283678
Status	active
Registered address	4 RUE Lamblardie, 75012 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 24 companies

SCREENING

Sanctions match

MC_SICCFIN

NATHALIE LOPEZ GONZALEZ matches **GONZÁLEZ LÓPEZ** · European Union

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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