

CHARLOTTE HUGUETTE MICHELINE POULLAIN

ACTIVE

France · 799641881

SUMMARY

CHARLOTTE HUGUETTE MICHELINE POULLAIN is an active company registered in France, incorporated in 2022 (about 3 years ago). It is in the 1-2-employee size band.

IDENTITY

Jurisdiction	France
Registration no.	799641881
KYBE ID	FR-799641881
Incorporated	2022-10-06
Status	active
Registered address	7 RUE DE L'ORMETEAU, 28300 LEVES

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 28 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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