

AURELINE NELLY DANIELLE SAICHI

ACTIVE

France · 804746113

SUMMARY

AURELINE NELLY DANIELLE SAICHI is an active company registered in France, incorporated in 2014 (about 11 years ago).

IDENTITY

Jurisdiction	France
Registration no.	804746113
KYBE ID	FR-804746113
Incorporated	2014-09-22
Status	active
Registered address	LE BOURG, 63250 ARCONSAT

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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