

LAURE DELPHINE CASIMIR

ACTIVE

France · 807939939

SUMMARY

LAURE DELPHINE CASIMIR is an active company registered in France, incorporated in 2014 (about 11 years ago).

IDENTITY

Jurisdiction	France
Registration no.	807939939
KYBE ID	FR-807939939
Incorporated	2014-12-01
Status	active
Registered address	244 RUE CLAUDE FRANCOIS, PARC 2000, 34080 MONTPELLIER

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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