

CARLOS MONTERO RUITINA

ACTIVE

France · 810285213

SUMMARY

CARLOS MONTERO RUITINA is an active company registered in France, incorporated in 2015 (about 11 years ago). Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	France
Registration no.	810285213
KYBE ID	FR-810285213
Incorporated	2015-03-05
Status	active
Registered address	21 AV SAINT MAURICE DU VALAIS, 94410 SAINT-MAURICE

RISK ASSESSMENT

12/100

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.

Shared registered address

Address shared by 72 companies

+12