

JOSE SANCHEZ

ACTIVE

France · 811387208

SUMMARY

JOSE SANCHEZ is an active company registered in France, incorporated in 2015 (about 11 years ago).

IDENTITY

Jurisdiction	France
Registration no.	811387208
KYBE ID	FR-811387208
Incorporated	2015-05-18
Status	active
Registered address	21 B RUE FUSTEL DE COULANGES, 91300 MASSY

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.

© KYBE · Generated 2026-09-07 · www.kybe.io