

# HELENE SCHWALLER

ACTIVE

France · 827707886

## SUMMARY

HELENE SCHWALLER is an active company registered in France, incorporated in 2016 (about 9 years ago).

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 827707886                                     |
| KYBE ID            | FR-827707886                                  |
| Incorporated       | 2016-11-02                                    |
| Status             | active                                        |
| Registered address | 11 CHE LA BELLE AU BOIS DORMANT, 88000 EPINAL |

## 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 37 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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