

# JORGE SILVENTE VILLA

ACTIVE

France · 879329621

## SUMMARY

JORGE SILVENTE VILLA is an active company registered in France, incorporated in 2019 (about 6 years ago).

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 879329621                                    |
| KYBE ID            | FR-879329621                                 |
| Incorporated       | 2019-11-28                                   |
| Status             | active                                       |
| Registered address | 5 RUE FRANCOIS MOREL, 74200 THONON-LES-BAINS |

## 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 44 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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