

# MADAME AURELIE LANTERI ET MONSIEUR JEROME LANTERI

ACTIVE

France · 879429033

## SUMMARY

MADAME AURELIE LANTERI ET MONSIEUR JEROME LANTERI is an active Unincorporated private group registered in France, incorporated in 2019 (about 6 years ago).

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 879429033                                     |
| KYBE ID            | FR-879429033                                  |
| Legal form         | 2110                                          |
| Incorporated       | 2019-10-30                                    |
| Status             | active                                        |
| Registered address | 12 RUE MAURICE GUNSBURG, 94200 IVRY-SUR-SEINE |

## 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 26 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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