

# GARBAGNATI FLORENCE LUCA

ACTIVE

France · 887597813

## SUMMARY

GARBAGNATI FLORENCE LUCA is an active Unincorporated private group registered in France, incorporated in 2011 (about 15 years ago).

## IDENTITY

|                    |                           |
|--------------------|---------------------------|
| Jurisdiction       | France                    |
| Registration no.   | 887597813                 |
| KYBE ID            | FR-887597813              |
| Legal form         | 2110                      |
| Incorporated       | 2011-05-20                |
| Status             | active                    |
| Registered address | 9 RUE BUGEAUD, 69006 LYON |

## 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 24 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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