

CLAIRE DENISE GENEVIEVE USKI BILLIEUX

ACTIVE

France · 892863358

SUMMARY

CLAIRE DENISE GENEVIEVE USKI BILLIEUX is an active company registered in France, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	892863358
KYBE ID	FR-892863358
Incorporated	2021-01-15
Status	active
Registered address	35 AV GAMBETTA, 34500 BEZIERS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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