

# MARLENE CLAUDINE BORKA

ACTIVE

France · 893520171

## SUMMARY

MARLENE CLAUDINE BORKA is an active company registered in France, incorporated in 2021 (about 5 years ago).

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 893520171                             |
| KYBE ID            | FR-893520171                          |
| Incorporated       | 2021-02-01                            |
| Status             | active                                |
| Registered address | 3 RUE DE BOUXWILLER, 67000 STRASBOURG |

## 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 27 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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