

# ANDREA ALEXANDRE ALBERTO PONTI SIMONIS DI VALLARIO

ACTIVE

France · 901719476

## SUMMARY

ANDREA ALEXANDRE ALBERTO PONTI SIMONIS DI VALLARIO is an active company registered in France, incorporated in 2021 (about 5 years ago).

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 901719476                   |
| KYBE ID            | FR-901719476                |
| Incorporated       | 2021-06-30                  |
| Status             | active                      |
| Registered address | 37 RUE DU FOUR, 75006 PARIS |

## 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 39 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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