

CLAIRE GERMAINE ANNA FALCUCCI

ACTIVE

France · 902410331

SUMMARY

CLAIRE GERMAINE ANNA FALCUCCI is an active company registered in France, incorporated in 2021 (about 5 years ago). Signals for review: its registered address is shared by 98 companies.

IDENTITY

Jurisdiction	France
Registration no.	902410331
KYBE ID	FR-902410331
Incorporated	2021-01-01
Status	active
Registered address	20215 VESCOVATO

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 98 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.

© KYBE · Generated 2026-08-15 · www.kybe.io