

COMPAGNIE SHIFOUMI ACTIVE

France · 910239060

SUMMARY

COMPAGNIE SHIFOUMI is an active Registered association registered in France, incorporated in 2022 (about 4 years ago).

IDENTITY

Jurisdiction	France
Registration no.	910239060
KYBE ID	FR-910239060
Legal form	9220
Incorporated	2022-02-04
Status	active
Registered address	150 ROUTE DE LA SIZERANNE, 26260 MARGES

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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