

# BETH MARIANA DIEMA BONZABA

ACTIVE

France · 915136709

## SUMMARY

BETH MARIANA DIEMA BONZABA is an active company registered in France, incorporated in 2022 (about 4 years ago).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 915136709                              |
| KYBE ID            | FR-915136709                           |
| Incorporated       | 2022-06-28                             |
| Status             | active                                 |
| Registered address | 13 RUE LOUISE BOURGEOIS, 94260 FRESNES |

## 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 20 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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