

ARIANA ALEXANDRA SANTOS MERINO

ACTIVE

France · 920776325

SUMMARY

ARIANA ALEXANDRA SANTOS MERINO is an active company registered in France. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	France
Registration no.	920776325
KYBE ID	FR-920776325
Status	active
Registered address	8 RUE Albert Bayet, 75013 Paris

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 77 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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