

CHRISTEL SONIA MARYSE GAVERIAUX

ACTIVE

France · 923060321

SUMMARY

CHRISTEL SONIA MARYSE GAVERIAUX is an active company registered in France, incorporated in 2023 (about 3 years ago). Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	923060321
KYBE ID	FR-923060321
Incorporated	2023-03-01
Status	active
Registered address	44 AV FRANKLIN ROOSEVELT, 06110 LE CANNET

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 55 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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