

Kévin Pierre Szapiel

ACTIVE

France · 932656671

SUMMARY

Kévin Pierre Szapiel is an active company registered in France, incorporated in 2024 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	932656671
KYBE ID	FR-932656671
Incorporated	2024-10-07
Status	active
Registered address	25 Boulevard des dames, 13002 Marseille

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 47 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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