

DE YEPES LOPES JUAN

ACTIVE

France · 948752803

SUMMARY

DE YEPES LOPES JUAN is an active company registered in France. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	948752803
KYBE ID	FR-948752803
Status	active
Registered address	6 RUE Henri François, 77330 Ozoir-la-Ferrière

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 71 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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