

# JOHANA FALQUET

ACTIVE

France · 977835271

## SUMMARY

JOHANA FALQUET is an active company registered in France.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 977835271                             |
| KYBE ID            | FR-977835271                          |
| Status             | active                                |
| Registered address | 439 RTE des Contamines, 74370 Argonay |

## 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 44 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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