

# CTIM PARC PROMENADE ACTIVE

France · 019782861

## SUMMARY

CTIM PARC PROMENADE is an active Association or foundation registered in France, incorporated in 1995 (about 30 years ago). It reports 1 employees.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 019782861                    |
| KYBE ID            | FR-019782861                 |
| Legal form         | 9110                         |
| Incorporated       | 1995-12-25                   |
| Status             | active                       |
| Employees          | 1                            |
| Registered address | 55 RUE DE FRANCE, 06000 NICE |

## 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 32 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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