

SYND.COPR. 18 RUE HENRI BARBUSSE 92 LEVA

ACTIVE

France · 038793949

SUMMARY

SYND.COPR. 18 RUE HENRI BARBUSSE 92 LEVA is an active Association or foundation registered in France, incorporated in 1995 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	038793949
KYBE ID	FR-038793949
Legal form	9110
Incorporated	1995-12-25
Status	active
Registered address	59 RUE LOUISE MICHEL, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

14_{/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.

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (1995-12-25) — buffer-chain / grant-farm / cartel-field pattern

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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