

SYND COPR DU 18 RUE MARCEAU ACTIVE

France · 038821724

SUMMARY

SYND COPR DU 18 RUE MARCEAU is an active Association or foundation registered in France, incorporated in 1995 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	038821724
KYBE ID	FR-038821724
Legal form	9110
Incorporated	1995-12-25
Status	active
Registered address	2 RUE LOUIS ROUSSEAU, 94200 IVRY-SUR-SEINE

RISK ASSESSMENT

20_{/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 23 companies

Batch-formation cluster

+14

9 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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