

SYND.COPR. RES. LES VERGERS 95 SAINT ACTIVE

France · 038836490

SUMMARY

SYND.COPR. RES. LES VERGERS 95 SAINT is an active Association or foundation registered in France, incorporated in 1995 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	038836490
KYBE ID	FR-038836490
Legal form	9110
Incorporated	1995-12-25
Status	active
Registered address	3 RUE DE LA PISCINE, 95460 EZANVILLE

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

5 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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