

SYND COPR DU 13 AVE DE LA REPUBLIQUE 94

ACTIVE

France · 038886172

SUMMARY

SYND COPR DU 13 AVE DE LA REPUBLIQUE 94 is an active Association or foundation registered in France, incorporated in 1995 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	038886172
KYBE ID	FR-038886172
Legal form	9110
Incorporated	1995-12-25
Status	active
Registered address	56 AVENUE CAFFIN, 94210 SAINT-MAUR-DES-FOSSES

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

16 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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