

SYND COPR DU 24 AV DU PETIT PARC ACTIVE

France · 038917613

SUMMARY

SYND COPR DU 24 AV DU PETIT PARC is an active Association or foundation registered in France, incorporated in 1995 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	038917613
KYBE ID	FR-038917613
Legal form	9110
Incorporated	1995-12-25
Status	active
Registered address	1 AVENUE DU 25 AOUT 1944, 94600 CHOISY-LE-ROI

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

17 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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