

# SYND COPR DU 59 RUE JULES GUESDE 92 LEVA

**ACTIVE**

France · 038938452

## SUMMARY

SYND COPR DU 59 RUE JULES GUESDE 92 LEVA is an active Association or foundation registered in France, incorporated in 1995 (about 30 years ago).

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | France                                               |
| Registration no.   | 038938452                                            |
| KYBE ID            | FR-038938452                                         |
| Legal form         | 9110                                                 |
| Incorporated       | 1995-12-25                                           |
| Status             | active                                               |
| Registered address | 31 AVENUE CHARLES DE GAULLE, 92200 NEUILLY-SUR-SEINE |

## RISK ASSESSMENT

**14**<sub>/100</sub> **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**

10 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.  
© KYBE · Generated 2026-09-05 · www.kybe.io