

SYND COPR DU 35 BD CARNOT 78 LE VESINET

ACTIVE

France · 038940623

SUMMARY

SYND COPR DU 35 BD CARNOT 78 LE VESINET is an active Association or foundation registered in France, incorporated in 1995 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	038940623
KYBE ID	FR-038940623
Legal form	9110
Incorporated	1995-12-25
Status	active
Registered address	6 PLACE MAURICE BERTEAUX, 78400 CHATOU

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

8 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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