

SYND.COPR. 13 RUE TREBOIS LEVALLOI ACTIVE

France · 038943759

SUMMARY

SYND.COPR. 13 RUE TREBOIS LEVALLOI is an active Association or foundation registered in France, incorporated in 1995 (about 30 years ago). Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	038943759
KYBE ID	FR-038943759
Legal form	9110
Incorporated	1995-12-25
Status	active
Registered address	73 RUE LOUIS ROUQUIER, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

26_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 58 companies

Batch-formation cluster

+14

51 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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