

ASS.L.1901 FRANCAISE DE CAUTIONN ACTIVE

France · 038995437

SUMMARY

ASS.L.1901 FRANCAISE DE CAUTIONN is an active Association or foundation registered in France, incorporated in 1995 (about 30 years ago). It reports 10 employees.

IDENTITY

Jurisdiction	France
Registration no.	038995437
KYBE ID	FR-038995437
Legal form	9110
Incorporated	1995-12-25
Status	active
Employees	10
Registered address	66 AVENUE CHARLES DE GAULLE, 95160 MONTMORENCY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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