

SYND COPR DU 12 AV DE MADRID 92 NEUILLY

ACTIVE

France · 039166301

SUMMARY

SYND COPR DU 12 AV DE MADRID 92 NEUILLY is an active Association or foundation registered in France, incorporated in 1995 (about 30 years ago). It reports 1 employees.

IDENTITY

Jurisdiction	France
Registration no.	039166301
KYBE ID	FR-039166301
Legal form	9110
Incorporated	1995-12-25
Status	active
Employees	1
Registered address	12 AVENUE DE MADRID, 92200 NEUILLY-SUR-SEINE

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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