

# SYND.COPR. 57 ALLEE DES JARDINS ANGLAIS

**ACTIVE**

France · 039188222

## SUMMARY

SYND.COPR. 57 ALLEE DES JARDINS ANGLAIS is an active Association or foundation registered in France, incorporated in 1995 (about 30 years ago).

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 039188222                               |
| KYBE ID            | FR-039188222                            |
| Legal form         | 9110                                    |
| Incorporated       | 1995-12-25                              |
| Status             | active                                  |
| Registered address | 2 BOULEVARD D'AULNAY, 93250 VILLEMOMBLE |

## RISK ASSESSMENT

**20**<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.

### Clustered address

**+6**

Address shared by 21 companies

### Batch-formation cluster

**+14**

19 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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