

# SYND.COPR. 17 RUE DE VERDUN 78 LE VE ACTIVE

France · 039200076

## SUMMARY

SYND.COPR. 17 RUE DE VERDUN 78 LE VE is an active Association or foundation registered in France, incorporated in 1995 (about 30 years ago).

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 039200076                                  |
| KYBE ID            | FR-039200076                               |
| Legal form         | 9110                                       |
| Incorporated       | 1995-12-25                                 |
| Status             | active                                     |
| Registered address | 55 AVENUE EMILE THIEBAUT, 78110 LE VESINET |

## RISK ASSESSMENT

**14**<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.

### Batch-formation cluster

**+14**

16 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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