

SYND.COPR. 34 BIS QUAI D'ALFORTVILLE 94

ACTIVE

France · 039204326

SUMMARY

SYND.COPR. 34 BIS QUAI D'ALFORTVILLE 94 is an active Association or foundation registered in France, incorporated in 1995 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	039204326
KYBE ID	FR-039204326
Legal form	9110
Incorporated	1995-12-25
Status	active
Registered address	88 AVENUE DU GENERAL DE GAULLE, 94160 SAINT-MANDE

RISK ASSESSMENT

20_{/100} **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 36 companies

Batch-formation cluster

+14

34 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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