

SYND COPR 30 RUE LEGENDRE 75017 ACTIVE

France · 039210919

SUMMARY

SYND COPR 30 RUE LEGENDRE 75017 is an active Association or foundation registered in France, incorporated in 1995 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	039210919
KYBE ID	FR-039210919
Legal form	9110
Incorporated	1995-12-25
Status	active
Registered address	12 AVENUE DE LA GRANDE ARMEE, 75017 PARIS

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 23 companies

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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