

SYND.COPR. 41-45 AV. DU GENERAL LECLERC

ACTIVE

France · 039365176

SUMMARY

SYND.COPR. 41-45 AV. DU GENERAL LECLERC is an active Association or foundation registered in France, incorporated in 1995 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	039365176
KYBE ID	FR-039365176
Legal form	9110
Incorporated	1995-12-25
Status	active
Registered address	2 BOULEVARD D'AULNAY, 93250 VILLEMOMBLE

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 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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