

SYND.COPR. 69 AVENUE DE LA MARNE92 ASNIE

ACTIVE

France · 043863513

SUMMARY

SYND.COPR. 69 AVENUE DE LA MARNE92 ASNIE is an active Association or foundation registered in France, incorporated in 1995 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	043863513
KYBE ID	FR-043863513
Legal form	9110
Incorporated	1995-12-25
Status	active
Registered address	11 RUE DU MONT CENIS, 75018 PARIS

RISK ASSESSMENT

14_{/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.

Batch-formation cluster

+14

7 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.
© KYBE · Generated 2026-08-13 · www.kybe.io