

SYND.COPR. 12 14 RUE DE LA TOMBE IS ACTIVE

France · 043903343

SUMMARY

SYND.COPR. 12 14 RUE DE LA TOMBE IS is an active Association or foundation registered in France, incorporated in 1995 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	043903343
KYBE ID	FR-043903343
Legal form	9110
Incorporated	1995-12-25
Status	active
Registered address	78 BOULEVARD SAINT-MARCEL, 75005 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

6 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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