

# SYND.COPR. 120 RUE D ABOUKIR 75002 PARIS

**ACTIVE**

France · 043913250

## SUMMARY

SYND.COPR. 120 RUE D ABOUKIR 75002 PARIS is an active Association or foundation registered in France, incorporated in 1995 (about 30 years ago). Signals for review: its registered address is shared by 65 companies.

## IDENTITY

|                    |                           |
|--------------------|---------------------------|
| Jurisdiction       | France                    |
| Registration no.   | 043913250                 |
| KYBE ID            | FR-043913250              |
| Legal form         | 9110                      |
| Incorporated       | 1995-12-25                |
| Status             | active                    |
| Registered address | 3 RUE TURGOT, 75009 PARIS |

## RISK ASSESSMENT

**26**<sub>/100</sub> **ELEVATED 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.

### Shared registered address

**+12**

Address shared by 65 companies

### Batch-formation cluster

**+14**

49 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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