

CAISSE ECOLES DE FONTAINE DENIS NUIZY ACTIVE

France · 265106708

SUMMARY

CAISSE ECOLES DE FONTAINE DENIS NUIZY is an active Public administrative body registered in France, incorporated in 1978 (about 48 years ago). Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	France
Registration no.	265106708
KYBE ID	FR-265106708
Legal form	7362
Incorporated	1978-01-01
Status	active
Registered address	51120 FONTAINE-DENIS-NUISY

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 72 companies

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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