

ASA DE PROPR DE L'AVENUE TROIS FRERES ACTIVE

France · 294404215

SUMMARY

ASA DE PROPR DE L'AVENUE TROIS FRERES is an active Public administrative body registered in France, incorporated in 1995 (about 30 years ago). Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	294404215
KYBE ID	FR-294404215
Legal form	7321
Incorporated	1995-12-25
Status	active
Registered address	2 CRS DU CHAMP DE MARS, 44000 NANTES

RISK ASSESSMENT

26_{/100} 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 70 companies

Batch-formation cluster

+14

20 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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