

ASSOCIATION FONCIERE DE COURBETEAUX ACTIVE

France · 295101224

SUMMARY

ASSOCIATION FONCIERE DE COURBETEAUX is an active Public administrative body registered in France, incorporated in 1978 (about 48 years ago).

IDENTITY

Jurisdiction	France
Registration no.	295101224
KYBE ID	FR-295101224
Legal form	7323
Incorporated	1978-01-01
Status	active
Registered address	12 RUE JEANNE D'ARC, 51210 MONTMIRAIL

RISK ASSESSMENT

20_{/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.

Clustered address

+6

Address shared by 21 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (1978-01-01) — 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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