

AMICALE DES RAPATRIES ACTIVE

France · 308278266

SUMMARY

AMICALE DES RAPATRIES is an active Registered association registered in France, incorporated in 1900 (about 126 years ago).

IDENTITY

Jurisdiction	France
Registration no.	308278266
KYBE ID	FR-308278266
Legal form	9220
Incorporated	1900-01-01
Status	active
Registered address	PLACE DE L'HOTEL DE VILLE, 91150 ETAMPES

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 33 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (1900-01-01) — 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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