

# CAISSE LOCALE DE CREDIT AGRICOLE MUTUEL

**ACTIVE**

France · 314427782

## SUMMARY

CAISSE LOCALE DE CREDIT AGRICOLE MUTUEL is an active Civil-law company / interest grouping registered in France, incorporated in 1978 (about 48 years ago). It reports 6 employees.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 314427782                             |
| KYBE ID            | FR-314427782                          |
| Legal form         | 6596                                  |
| Incorporated       | 1978-01-01                            |
| Status             | active                                |
| Employees          | 6                                     |
| Registered address | 269 RUE DU FBG CRONCELS, 10000 TROYES |

## RISK ASSESSMENT

**20**<sub>/100</sub> **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 23 companies

### Batch-formation cluster

**+14**

14 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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