

CAISSE LOCALE CREDIT AGRICOLE MUTUEL ACTIVE

France · 320827140

SUMMARY

CAISSE LOCALE CREDIT AGRICOLE MUTUEL is an active Unincorporated private group registered in France, incorporated in 1980 (about 46 years ago). Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	France
Registration no.	320827140
KYBE ID	FR-320827140
Legal form	2900
Incorporated	1980-06-06
Status	active
Registered address	30 RUE PIERRE BRETONNEAU, 66100 PERPIGNAN

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 74 companies

Batch-formation cluster

+14

36 companies at this address were incorporated the same day (1980-06-06) — 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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