

CAISSE LOCALE CREDIT AGRICOLE MUTUEL ACTIVE

France · 322214321

SUMMARY

CAISSE LOCALE CREDIT AGRICOLE MUTUEL is an active Civil-law company / interest grouping registered in France, incorporated in 1979 (about 47 years ago). Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	322214321
KYBE ID	FR-322214321
Legal form	6596
Incorporated	1979-01-01
Status	active
Registered address	1 RUE PIERRE DE TRUCHIS DE LAYS, 69410 CHAMPAGNE-AU-MONT-D OR

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 59 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (1979-01-01) — 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.

© KYBE · Generated 2026-08-06 · www.kybe.io