

CAISSE LOCALE CREDIT AGRICOLE MUTUEL ACTIVE

France · 332710763

SUMMARY

CAISSE LOCALE CREDIT AGRICOLE MUTUEL is an active Civil-law company / interest grouping registered in France, incorporated in 1985 (about 41 years ago). It reports 10 employees.

IDENTITY

Jurisdiction	France
Registration no.	332710763
KYBE ID	FR-332710763
Legal form	6596
Incorporated	1985-05-28
Status	active
Employees	10
Registered address	50 AVENUE FOREST, 08000 CHARLEVILLE-MEZIERES

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 23 companies

Batch-formation cluster

+14

13 companies at this address were incorporated the same day (1985-05-28) — 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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