

UNION SPORT CRETEIL GYMNASTIQ VOLONTAIRE

ACTIVE

France · 377806658

SUMMARY

UNION SPORT CRETEIL GYMNASTIQ VOLONTAIRE is an active Registered association registered in France, incorporated in 1990 (about 36 years ago). It reports 3 employees.

IDENTITY

Jurisdiction	France
Registration no.	377806658
KYBE ID	FR-377806658
Legal form	9220
Incorporated	1990-01-01
Status	active
Employees	3
Registered address	5 RUE D'ESTIENNE D'ORVES, 94000 CRETEIL

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 40 companies

Batch-formation cluster

+14

14 companies at this address were incorporated the same day (1990-01-01) — 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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