

ASSOCIATION D'ACTION CULTURELLE ACTIVE

France · 380313171

SUMMARY

ASSOCIATION D'ACTION CULTURELLE is an active Registered association registered in France, incorporated in 1990 (about 35 years ago).

IDENTITY

Jurisdiction	France
Registration no.	380313171
KYBE ID	FR-380313171
Legal form	9220
Incorporated	1990-10-27
Status	active
Registered address	PLACE GUSTAVE HEON, 27300 BERNAY

RISK ASSESSMENT

6/100 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 33 companies

SCREENING

Sanctions match

FR_GELS

ASSOCIATION D'ACTION CULTURELLE matches **Association culturelle d'Aulnay-Sud** · Monaco (national measure)

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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