

MOSDOT MOHARIL RAV SIMHA HALEVY ASHLAG

ACTIVE

France · 380416545

SUMMARY

MOSDOT MOHARIL RAV SIMHA HALEVY ASHLAG is an active Registered association registered in France, incorporated in 1990 (about 35 years ago).

IDENTITY

Jurisdiction	France
Registration no.	380416545
KYBE ID	FR-380416545
Legal form	9220
Incorporated	1990-12-01
Status	active
Registered address	94 AV DU GENERAL PIERRE BILLOTTE, 94000 CRETEIL

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

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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