

GROUPAMA CHEGARAY ACTIVE

France · 380563072

SUMMARY

GROUPAMA CHEGARAY is an active Public limited company (SA) registered in France, incorporated in 1991 (about 35 years ago).

IDENTITY

Jurisdiction	France
Registration no.	380563072
KYBE ID	FR-380563072
Legal form	5599
Incorporated	1991-01-01
Status	active
Registered address	1 QUAI GEORGE V, 76600 LE HAVRE

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 28 companies

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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