

FONDS ASSURAN FORMATION CAISSE EPARGNE

ACTIVE

France · 381604123

SUMMARY

FONDS ASSURAN FORMATION CAISSE EPARGNE is an active Registered association registered in France, incorporated in 1991 (about 35 years ago).

IDENTITY

Jurisdiction	France
Registration no.	381604123
KYBE ID	FR-381604123
Legal form	9220
Incorporated	1991-04-01
Status	active
Registered address	29 RUE DE LA TOMBE ISSOIRE, 75014 PARIS

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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