

PONEY CLUB DES ECUREUILS

ACTIVE

France · 383011715

SUMMARY

PONEY CLUB DES ECUREUILS is an active Registered association registered in France, incorporated in 1976 (about 50 years ago).

IDENTITY

Jurisdiction	France
Registration no.	383011715
KYBE ID	FR-383011715
Legal form	9220
Incorporated	1976-02-01
Status	active
Registered address	LE TREMBLANT, 06210 MANDELIEU LA NAPOULE

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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