

AUDENCIA ALUMNI

ACTIVE

France · 384001459

SUMMARY

AUDENCIA ALUMNI is an active Registered association registered in France, incorporated in 1991 (about 34 years ago).

IDENTITY

Jurisdiction	France
Registration no.	384001459
KYBE ID	FR-384001459
Legal form	9220
Incorporated	1991-12-10
Status	active
Registered address	8 ROUTE DE LA JONELIERE, 44300 NANTES

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 42 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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