

CASH 2000

ACTIVE

France · 387608607

SUMMARY

CASH 2000 is an active Limited liability company (SARL) registered in France, incorporated in 1992 (about 34 years ago).

IDENTITY

Jurisdiction	France
Registration no.	387608607
KYBE ID	FR-387608607
Legal form	5499
Incorporated	1992-06-01
Status	active
Registered address	222 BD NATIONAL, 13003 MARSEILLE

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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