

ASS GESTION COMPTE MORATA GARE TGV LILLE

ACTIVE

France · 395378326

SUMMARY

ASS GESTION COMPTE MORATA GARE TGV LILLE is an active Registered association registered in France, incorporated in 1992 (about 34 years ago).

IDENTITY

Jurisdiction	France
Registration no.	395378326
KYBE ID	FR-395378326
Legal form	9220
Incorporated	1992-09-04
Status	active
Registered address	26 RUE DU CHATEAU DES RENTIERS, 75013 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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