

# AFICEI

ACTIVE

France · 398781526

## SUMMARY

AFICEI is an active Registered association registered in France, incorporated in 1994 (about 32 years ago).

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 398781526                           |
| KYBE ID            | FR-398781526                        |
| Legal form         | 9220                                |
| Incorporated       | 1994-08-26                          |
| Status             | active                              |
| Registered address | 46 RUE DE CLIGNANCOURT, 75018 PARIS |

## 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 45 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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