

CI LA RESIDENCE ACTIVE

France · 401346747

SUMMARY

CI LA RESIDENCE is an active Association or foundation registered in France, incorporated in 1979 (about 47 years ago).

IDENTITY

Jurisdiction	France
Registration no.	401346747
KYBE ID	FR-401346747
Legal form	9110
Incorporated	1979-05-18
Status	active
Registered address	VALBERG, 06470 PEONE

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 49 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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