

ASS PROMOTION INVESTIS ANTILLES GUYANE

ACTIVE

France · 401740121

SUMMARY

ASS PROMOTION INVESTIS ANTILLES GUYANE is an active Registered association registered in France, incorporated in 1995 (about 31 years ago).

IDENTITY

Jurisdiction	France
Registration no.	401740121
KYBE ID	FR-401740121
Legal form	9220
Incorporated	1995-05-18
Status	active
Registered address	RTE DE LA POINTE DES SABLES, 97200 FORT DE FRANCE

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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