

ASS AUDIT FORMATION CONSEIL ACTIVE

France · 402108708

SUMMARY

ASS AUDIT FORMATION CONSEIL is an active Registered association registered in France, incorporated in 1995 (about 31 years ago). Signals for review: its registered address is shared by 93 companies.

IDENTITY

Jurisdiction	France
Registration no.	402108708
KYBE ID	FR-402108708
Legal form	9220
Incorporated	1995-05-03
Status	active
Registered address	240 RUE DE CUMENE, 54230 NEUVES-MAISONS

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 93 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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