

CERCLE NAGEURS MARNE CHARENT VOLLEY BALL

ACTIVE

France · 402849194

SUMMARY

CERCLE NAGEURS MARNE CHARENT VOLLEY BALL is an active Registered association registered in France, incorporated in 1992 (about 34 years ago). It reports 10 employees.

IDENTITY

Jurisdiction	France
Registration no.	402849194
KYBE ID	FR-402849194
Legal form	9220
Incorporated	1992-02-05
Status	active
Employees	10
Registered address	48 RUE DE PARIS, 94220 CHARENTON-LE-PONT

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 40 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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