

ASSOCIAT SPORTIVE ET GYMNIQUE EPINAY ACTIVE

France · 404944779

SUMMARY

ASSOCIAT SPORTIVE ET GYMNIQUE EPINAY is an active Registered association registered in France, incorporated in 1996 (about 30 years ago). It reports 1 employees. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	404944779
KYBE ID	FR-404944779
Legal form	9220
Incorporated	1996-01-01
Status	active
Employees	1
Registered address	8 RUE DE L'EGLISE, 91360 EPINAY-SUR-ORGE

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 51 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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