

ASSOC DU FORUM TRIUM MINES 96 ACTIVE

France · 409222437

SUMMARY

ASSOC DU FORUM TRIUM MINES 96 is an active Registered association registered in France, incorporated in 1996 (about 30 years ago). Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	409222437
KYBE ID	FR-409222437
Legal form	9220
Incorporated	1996-07-03
Status	active
Registered address	60 BOULEVARD SAINT-MICHEL, 75006 PARIS

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 55 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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