

CTIM LE MONTE VERDE ACTIVE

France · 410033880

SUMMARY

CTIM LE MONTE VERDE is an active Association or foundation registered in France, incorporated in 1996 (about 29 years ago). It reports 1 employees.

IDENTITY

Jurisdiction	France
Registration no.	410033880
KYBE ID	FR-410033880
Legal form	9110
Incorporated	1996-11-27
Status	active
Employees	1
Registered address	VALBERG, 06470 PEONE

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 49 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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