

CAISSE LOCALE CREDIT AGRICOLE VILLARS ACTIVE

France · 411414063

SUMMARY

CAISSE LOCALE CREDIT AGRICOLE VILLARS is an active Civil-law company / interest grouping registered in France, incorporated in 1995 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	411414063
KYBE ID	FR-411414063
Legal form	6596
Incorporated	1995-11-30
Status	active
Registered address	RUE DU COMMERCE, 01330 VILLARS-LES-DOBES

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 43 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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