

CAISSE LOCALE DE CREDIT AGRICOLE MUTUEL

ACTIVE

France · 413676313

SUMMARY

CAISSE LOCALE DE CREDIT AGRICOLE MUTUEL is an active Civil-law company / interest grouping registered in France, incorporated in 1997 (about 29 years ago). It reports 10 employees.

IDENTITY

Jurisdiction	France
Registration no.	413676313
KYBE ID	FR-413676313
Legal form	6596
Incorporated	1997-01-01
Status	active
Employees	10
Registered address	PLACE DU GENERAL DE GAULLE, 58400 LA CHARITE-SUR-LOIRE

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 45 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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