

CTRE SOCIAL CULTUREL ST RAPHAEL ACTIVE

France · 415109529

SUMMARY

CTRE SOCIAL CULTUREL ST RAPHAEL is an active Registered association registered in France, incorporated in 1998 (about 28 years ago). It has been subject to insolvency proceedings in 2022.

IDENTITY

Jurisdiction	France
Registration no.	415109529
KYBE ID	FR-415109529
Legal form	9220
Incorporated	1998-01-01
Status	active
Registered address	BOULEVARD DE L'ASPE, 83700 SAINT-RAPHAEL

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre

INSOLVENCY

Insolvency proceedings	2022-07-28 · Greffe du Tribunal Judiciaire de Draguignan
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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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