

GROUPEMENT EMPLOYEURS DUVERNOY BALLOT

ACTIVE

France · 420642019

SUMMARY

GROUPEMENT EMPLOYEURS DUVERNOY BALLOT is an active Association or foundation registered in France, incorporated in 1998 (about 28 years ago).

IDENTITY

Jurisdiction	France
Registration no.	420642019
KYBE ID	FR-420642019
Legal form	9223
Incorporated	1998-07-01
Status	active
Registered address	70140 SAUVIGNEY-LES-PESMES

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 29 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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