

TORCY ASSOCIATION MUSICALE ACTIVE

France · 420663759

SUMMARY

TORCY ASSOCIATION MUSICALE is an active Registered association registered in France, incorporated in 1997 (about 29 years ago). It reports 1 employees.

IDENTITY

Jurisdiction	France
Registration no.	420663759
KYBE ID	FR-420663759
Legal form	9220
Incorporated	1997-06-23
Status	active
Employees	1
Registered address	PLACE DE L'APPEL DU 18 JUIN 1940, 77200 TORCY

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 24 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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