

CAISSE LOCALE CA MUTUEL VILLERS BOCAGE

ACTIVE

France · 428196166

SUMMARY

CAISSE LOCALE CA MUTUEL VILLERS BOCAGE is an active Civil-law company / interest grouping registered in France, incorporated in 1993 (about 33 years ago). Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	France
Registration no.	428196166
KYBE ID	FR-428196166
Legal form	6596
Incorporated	1993-01-01
Status	active
Registered address	500 RUE SAINT-FUSCIEN, 80000 AMIENS

RISK ASSESSMENT

26_{/100} **ELEVATED 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.

Shared registered address

+12

Address shared by 68 companies

Batch-formation cluster

+14

15 companies at this address were incorporated the same day (1993-01-01) — buffer-chain / grant-farm / cartel-field pattern

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.

© KYBE · Generated 2026-08-15 · www.kybe.io