

HANDBALL CLUB THIERRY PONTAIN

ACTIVE

France · 428604607

SUMMARY

HANDBALL CLUB THIERRY PONTAIN is an active Registered association registered in France, incorporated in 1984 (about 42 years ago). It reports 1 employees.

IDENTITY

Jurisdiction	France
Registration no.	428604607
KYBE ID	FR-428604607
Legal form	9220
Incorporated	1984-06-15
Status	active
Employees	1
Registered address	69 AVENUE DE FONTAINEBLEAU, 77310 SAINT-FARGEAU-PONTHIERRY

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 33 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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