

CAISSE LOCAL CREDIT AGRICOL CHATEAU LOIR

ACTIVE

France · 428720809

SUMMARY

CAISSE LOCAL CREDIT AGRICOL CHATEAU LOIR is an active Civil-law company / interest grouping registered in France, incorporated in 1998 (about 28 years ago). It reports 10 employees.

IDENTITY

Jurisdiction	France
Registration no.	428720809
KYBE ID	FR-428720809
Legal form	6596
Incorporated	1998-01-01
Status	active
Employees	10
Registered address	40 RUE PREMARTINE, 72000 LE MANS

RISK ASSESSMENT

20_{/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 35 companies

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (1998-01-01) — 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 2026-08-06 · www.kybe.io