

CAIS LOCALE CREDIT AGRI QUERCY ROUERQUE

ACTIVE

France · 430085373

SUMMARY

CAIS LOCALE CREDIT AGRI QUERCY ROUERQUE is an active Unincorporated private group registered in France, incorporated in 1995 (about 31 years ago).

IDENTITY

Jurisdiction	France
Registration no.	430085373
KYBE ID	FR-430085373
Legal form	2900
Incorporated	1995-07-01
Status	active
Registered address	53 RUE GUSTAVE LARROUMET, 46000 CAHORS

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 41 companies

Batch-formation cluster

+14

36 companies at this address were incorporated the same day (1995-07-01) — 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.

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