

CAISSE LOCALE CREDIT AGRICOLE ORNANS ACTIVE

France · 430308817

SUMMARY

CAISSE LOCALE CREDIT AGRICOLE ORNANS is an active Unincorporated private group registered in France, incorporated in 1993 (about 33 years ago).

IDENTITY

Jurisdiction	France
Registration no.	430308817
KYBE ID	FR-430308817
Legal form	2900
Incorporated	1993-01-01
Status	active
Registered address	11 AVENUE ELISEE CUSENIER, 25000 BESANCON

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 23 companies

Batch-formation cluster

+14

14 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.

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