

CAISSE LOCALE CREDIT AGRICOLE ACTIVE

France · 431465400

SUMMARY

CAISSE LOCALE CREDIT AGRICOLE is an active Unincorporated private group registered in France, incorporated in 1985 (about 41 years ago).

IDENTITY

Jurisdiction	France
Registration no.	431465400
KYBE ID	FR-431465400
Legal form	2900
Incorporated	1985-01-01
Status	active
Registered address	25 CHEMIN DES TROIS CYPRES, 13090 AIX-EN-PROVENCE

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 20 companies

Batch-formation cluster

+14

10 companies at this address were incorporated the same day (1985-01-01) — 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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