

ASS CAVIGAL NICE SPORTS SECT.BASKET BALL

ACTIVE

France · 432023059

SUMMARY

ASS CAVIGAL NICE SPORTS SECT.BASKET BALL is an active Registered association registered in France, incorporated in 1999 (about 27 years ago).

IDENTITY

Jurisdiction	France
Registration no.	432023059
KYBE ID	FR-432023059
Legal form	9220
Incorporated	1999-06-19
Status	active
Registered address	2 RUE EL NOUZAH, 06000 NICE

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 32 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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