

# ASSOCIATION SYNDICAT MATCGT UGFFNE ACTIVE

France · 432054021

## SUMMARY

ASSOCIATION SYNDICAT MATCGT UGFFNE is an active Unincorporated private group registered in France, incorporated in 1983 (about 43 years ago). Signals for review: its registered address is shared by 132 companies.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 432054021                         |
| KYBE ID            | FR-432054021                      |
| Legal form         | 2900                              |
| Incorporated       | 1983-01-01                        |
| Status             | active                            |
| Registered address | 263 RUE DE PARIS, 93100 MONTREUIL |

## RISK ASSESSMENT

**12**/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.

### Shared registered address

**+12**

Address shared by 132 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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