

TRANSFERT

ACTIVE

France · 433182003

SUMMARY

TRANSFERT is an active Registered association registered in France, incorporated in 2000 (about 26 years ago).

IDENTITY

Jurisdiction	France
Registration no.	433182003
KYBE ID	FR-433182003
Legal form	9220
Incorporated	2000-05-22
Status	active
Registered address	60 AVENUE DE CONSTANTINE, 38100 GRENOBLE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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