

SOC LOCALE EPARGNE GERS SUD DISSOLVED

France · 438609331

SUMMARY

SOC LOCALE EPARGNE GERS SUD is a dissolved Association or foundation registered in France, incorporated in 2000 (about 26 years ago).

IDENTITY

Jurisdiction	France
Registration no.	438609331
KYBE ID	FR-438609331
Legal form	9900
Incorporated	2000-01-01
Status	dissolved
Registered address	42 RUE DU LANGUEDOC, 31000 TOULOUSE

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 32 companies

Batch-formation cluster

+14

24 companies at this address were incorporated the same day (2000-01-01) — 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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