

# CLCA COUERON ACTIVE

France · 439377607

## SUMMARY

CLCA COUERON is an active Unincorporated private group registered in France, incorporated in 1984 (about 42 years ago). It reports 6 employees. Signals for review: its registered address is shared by 58 companies.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 439377607                    |
| KYBE ID            | FR-439377607                 |
| Legal form         | 2900                         |
| Incorporated       | 1984-01-01                   |
| Status             | active                       |
| Employees          | 6                            |
| Registered address | ROUTE DE PARIS, 44300 NANTES |

## RISK ASSESSMENT

**26**<sub>/100</sub> ELEVATED 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 58 companies

### Batch-formation cluster

**+14**

32 companies at this address were incorporated the same day (1984-01-01) — 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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