

ASS DES SOUDANAIS A PARIS ACTIVE

France · 448730234

SUMMARY

ASS DES SOUDANAIS A PARIS is an active Registered association registered in France, incorporated in 2001 (about 25 years ago). Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	448730234
KYBE ID	FR-448730234
Legal form	9220
Incorporated	2001-06-07
Status	active
Registered address	95 AVENUE DU PRESIDENT WILSON, 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 57 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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