

L'ABANICO & CO

ACTIVE

France · 448863621

SUMMARY

L'ABANICO & CO is an active Registered association registered in France, incorporated in 1999 (about 26 years ago).

IDENTITY

Jurisdiction	France
Registration no.	448863621
KYBE ID	FR-448863621
Legal form	9220
Incorporated	1999-09-09
Status	active
Registered address	76 RUE DE L'ASSOMPTION, 75016 PARIS

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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