

ANNADI ASS SOCIOCULTUREL FRANCO LIBANAIS

ACTIVE

France · 449872621

SUMMARY

ANNADI ASS SOCIOCULTUREL FRANCO LIBANAIS is an active Registered association registered in France, incorporated in 2002 (about 24 years ago). Signals for review: its registered address is shared by 259 companies.

IDENTITY

Jurisdiction	France
Registration no.	449872621
KYBE ID	FR-449872621
Legal form	9220
Incorporated	2002-03-06
Status	active
Registered address	23 RUE DU DEPART, 75014 PARIS

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 259 companies — letterbox / formation-agent

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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