

ORGANISATION DE REHABILITATION TAMOULE FRANCE ORT FRANCE / TAMIL REHABILITATION ORGANISATION-FRANCE TRO-FRANCE

ACTIVE

France · 451422406

SUMMARY

ORGANISATION DE REHABILITATION TAMOULE FRANCE ORT FRANCE / TAMIL REHABILITATION ORGANISATION-FRANCE TRO-FRANCE is an active Registered association registered in France, incorporated in 1998 (about 28 years ago).

IDENTITY

Jurisdiction	France
Registration no.	451422406
KYBE ID	FR-451422406
Legal form	9220
Incorporated	1998-02-10
Status	active
Registered address	18 RUE JEAN ROBERT, 75018 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.

SCREENING

Sanctions match

OFAC

ORGANISATION DE REHABILITATION TAMOULE FRANCE ORT FRANCE / TAMIL REHABILITATION ORGANISATION-FRANCE TRO-FRANCE matches **ORGANISATION DE REHABILITATION TAMOULE** · aka

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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