

INITIATIVE INTERNAT UNION AFRIC (IUA) ACTIVE

France · 482817954

SUMMARY

INITIATIVE INTERNAT UNION AFRIC (IUA) is an active Registered association registered in France, incorporated in 2005 (about 21 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	482817954
KYBE ID	FR-482817954
Legal form	9220
Incorporated	2005-02-04
Status	active
Registered address	33 RUE SAINT-ANDRE DES ARTS, 75006 PARIS

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 31 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-04-25 · TRIBUNAL DE GRANDE INSTANCE DE PARIS
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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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