

CAISSE DE CREDIT AGRICOLE MUTUEL DU PUY DE DOME

ACTIVE

France · 488427543

SUMMARY

CAISSE DE CREDIT AGRICOLE MUTUEL DU PUY DE DOME is an active Commercial company registered in France, incorporated in 2006 (about 20 years ago). It reports 10 employees. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	488427543
KYBE ID	FR-488427543
Legal form	5460
Incorporated	2006-01-01
Status	active
Employees	10
Registered address	3 AV DE LA LIBERATION, 63000 CLERMONT-FERRAND

RISK ASSESSMENT

26_{/100} ELEVATED 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 58 companies

Batch-formation cluster

+14

28 companies at this address were incorporated the same day (2006-01-01) — buffer-chain / grant-farm / cartel-field pattern

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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