

SOCIETE LOCALE D'EPARGNE GUADELOUPE

ACTIVE

France · 488835364

SUMMARY

SOCIETE LOCALE D'EPARGNE GUADELOUPE is an active Association or foundation registered in France, incorporated in 2005 (about 20 years ago).

IDENTITY

Jurisdiction	France
Registration no.	488835364
KYBE ID	FR-488835364
Legal form	9900
Incorporated	2005-09-30
Status	active
Registered address	PL ESTRANGIN PASTRE, 13006 MARSEILLE 6EME

RISK ASSESSMENT

6/100 **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

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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