

CAISSE LOCALE CREDIT AGRICOLE DELLE ACTIVE

France · 489366278

SUMMARY

CAISSE LOCALE CREDIT AGRICOLE DELLE is an active Unincorporated private group registered in France, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	France
Registration no.	489366278
KYBE ID	FR-489366278
Legal form	2900
Incorporated	2004-01-01
Status	active
Registered address	11 AVENUE ELISEE CUSENIER, 25000 BESANCON

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 23 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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