

AMICALE ANCIENS DE L ORPHELINAT LECLERC CHAUVIN

ACTIVE

France · 492609169

SUMMARY

AMICALE ANCIENS DE L ORPHELINAT LECLERC CHAUVIN is an active Registered association registered in France, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	France
Registration no.	492609169
KYBE ID	FR-492609169
Legal form	9220
Incorporated	2001-01-15
Status	active
Registered address	138 RUE DE BORDEAUX, 16000 ANGOULEME

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 32 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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