

AFRICAN BUSINESS CLUB ACTIVE

France · 510331598

SUMMARY

AFRICAN BUSINESS CLUB is an active Registered association registered in France, incorporated in 2009 (about 17 years ago). Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	510331598
KYBE ID	FR-510331598
Legal form	9220
Incorporated	2009-02-04
Status	active
Registered address	79 AVENUE DE LA REPUBLIQUE, 75011 PARIS

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 70 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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