

COMPOSITE

ACTIVE

France · 511600512

SUMMARY

COMPOSITE is an active Registered association registered in France, incorporated in 2008 (about 18 years ago).

IDENTITY

Jurisdiction	France
Registration no.	511600512
KYBE ID	FR-511600512
Legal form	9220
Incorporated	2008-01-29
Status	active
Registered address	27 RUE FRANCOIS MONIER, 72100 LE MANS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

COMPOSITE matches **Prom Composite** · UKR

Sanctions match

OFAC

COMPOSITE matches **SINA COMPOSITE CO.** · aka

Sanctions match

OFAC

COMPOSITE matches **SINA COMPOSITE** · aka

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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