

# L'ESPOIR DES SEPT VILLAGES ASS POUR LE DEVELOPPEMENT DU SECTEUR SUD DE LA COMMUNE DE TAMBACARA

ACTIVE

France · 511807976

## SUMMARY

L'ESPOIR DES SEPT VILLAGES ASS POUR LE DEVELOPPEMENT DU SECTEUR SUD DE LA COMMUNE DE TAMBACARA is an active Registered association registered in France, incorporated in 2007 (about 19 years ago).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 511807976                              |
| KYBE ID            | FR-511807976                           |
| Legal form         | 9220                                   |
| Incorporated       | 2007-07-13                             |
| Status             | active                                 |
| Registered address | 73 RUE EDOUARD BRANLY, 93100 MONTREUIL |

## 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 27 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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