

C & D ASSOCIES

ACTIVE

France · 512623141

SUMMARY

C & D ASSOCIES is an active Unincorporated private group registered in France, incorporated in 2009 (about 17 years ago). Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	512623141
KYBE ID	FR-512623141
Legal form	2210
Incorporated	2009-02-01
Status	active
Registered address	20 RUE LA BOETIE, 75008 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 50 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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