

PENA FLAMENC&A COPAS Y COMPAS ACTIVE

France · 514538875

SUMMARY

PENA FLAMENC&A COPAS Y COMPAS is an active Registered association registered in France, incorporated in 2009 (about 17 years ago). It reports 3 employees.

IDENTITY

Jurisdiction	France
Registration no.	514538875
KYBE ID	FR-514538875
Legal form	9220
Incorporated	2009-07-30
Status	active
Employees	3
Registered address	175 RUE GEORGES BONNAC, 33000 BORDEAUX

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.

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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