

COPROPRIETAIRES LE CLOS DE L ARCHE ACTIVE

France · 518073515

SUMMARY

COPROPRIETAIRES LE CLOS DE L ARCHE is an active Association or foundation registered in France, incorporated in 2009 (about 17 years ago).

IDENTITY

Jurisdiction	France
Registration no.	518073515
KYBE ID	FR-518073515
Legal form	9110
Incorporated	2009-01-01
Status	active
Registered address	28 BOULEVARD GEORGES CLEMENCEAU, 21000 DIJON

RISK ASSESSMENT

14_{/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.

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2009-01-01) — buffer-chain / grant-farm / cartel-field pattern

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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