

ASSOCIATION DES COMMERÇANTS DE LA PLACE CASSANYES RUE LLUCIA PLACE PUIG

ACTIVE

France · 525351490

SUMMARY

ASSOCIATION DES COMMERÇANTS DE LA PLACE CASSANYES RUE LLUCIA PLACE PUIG is an active Registered association registered in France, incorporated in 2010 (about 16 years ago).

IDENTITY

Jurisdiction	France
Registration no.	525351490
KYBE ID	FR-525351490
Legal form	9220
Incorporated	2010-01-03
Status	active
Registered address	45 RUE LLUCIA, 66000 PERPIGNAN

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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