

EASY FAMILY - FEDERATION DU SECTEUR SOCIAL

ACTIVE

France · 528441884

SUMMARY

EASY FAMILY - FEDERATION DU SECTEUR SOCIAL is an active Registered association registered in France, incorporated in 2010 (about 15 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	528441884
KYBE ID	FR-528441884
Legal form	9220
Incorporated	2010-10-28
Status	active
Registered address	MOULIN A VENT, 97231 LE ROBERT

RISK ASSESSMENT

18_{/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 39 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-06-17

INSOLVENCY

Court-ordered liquidation	2015-06-16 · TRIBUNAL DE GRANDE INSTANCE DE FORT-DE-FRANCE
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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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