

CHRONO FINANCES EXCHANGE ACTIVE

France · 528677313

SUMMARY

CHRONO FINANCES EXCHANGE is an active Registered association registered in France, incorporated in 2010 (about 15 years ago). Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	528677313
KYBE ID	FR-528677313
Legal form	9220
Incorporated	2010-10-14
Status	active
Registered address	79 RUE DE PARIS, 93800 EPINAY SUR SEINE

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 52 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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